

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

CHARLES T. PASCIUTI, et al.

91-063-01/13

Yr. Docket No. Def

DATE	PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
	(Document No.)					
<u>1991</u>						
Sep 27	1 INDICTMENT returned (secret until 1st appearance)					
	2 PRAECIPES FOR WARRANT Warrants issd to USM for svc			ALL		
Oct 3	3 CTRM MINUTE SHEET , WHB (Tape S-581:669-726) <u>Bail Hearing</u> : Cnsl to be apptd. Govt moves for detention pending trial. Temp detention hrg to be held Mon or Tues w/defts agreement	D.	SKELTON	#08	START	
				10-3-91		
	4 ORDER of Temp Detention, WHB (EOD 10/4/91) cc	D.	SKELTON	#08		
	5 FINANCIAL DECLARATION (Approved, WHB)	D.	SKELTON	#08		
	6 APPOINTMENT of Carol Hess as cnsl for deft	D.	SKELTON	#08		
	7 CTRM MINUTE SHEET , WHB (Tape S-581:726-781) <u>Bail HEaring</u> : Cnsl to be apptd. Govt moves for detention pending trial. Temp detention hrg to be held Mon or Tues w/defts agreement	J.	JANIAK	#10	10-3-91 10-3-91 10-4-91 10-8-91	H - E 5
	8 ORDER of Temp Detention, WHB (EOD 10/4/91) cc	J.	JANIAK	#10		
	9 FINANCIAL DECLARATION (Approved, WHB)	J.	JANIAK	#10		
	10 APPOINTMENT of David Siff as cnsl for deft	J.	JANIAK	#10		
7	11 WARRANT returned w/exec dtd 10/3/91	D.	SKELTON	#08		
	12 WARRANT returned w/exec dtd 10/3/91	J.	JANIAK	#10		
8	13 CTRM MINUTE SHEET , WHB (Tape S582:36-90) <u>Bail Hearing</u> : Govt moves for detention. Deft requests detention hrg to be sch for 10/15/91 in the afternoon. Hrg to be 10/15/91 Temp detention ordered.	C.	PASCIUTI	#01	10-8-91 10-8-91 10-8-91 10-16-91	H - E 8
	14 ORDER of Temp Detention, WHB (EOD 10/11/91) cc	C.	PASCIUTI	#01		
	15 CTRM MINUTE SHEET , WHB (Tape S581:868-928, 582:0-17) <u>Bail Hearing</u> : Govt moves for detention. Deft requests temp detention hrg to be held 10/15/91 in the afternoon. Either Atty Natola or Haight to represent deft at detention hrg.	C.	CASELLA	#02	10-8-91 10-8-91	H -
	16 ORDER of Temp Detention, WHB (EOD 10/11/91) cc	C.	CASELLA	#02		

Interval
(per Section II)Start Date
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91-063-01 thru 13

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
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<u>1991</u>	(Document No.)				
Oct 8	17 CTRM MINUTE SHEET , WHB (Tape S582:90-175) <u>Bail Hearing</u> : Bail \$20,000 secured by house in Northwood NH; elec monitoring in MA; submit to random urinalysis; surrent passport & firearm; travel restricted to NH & MA; deft to report wkly to USP in MA. If deft changes residence to NH, he's to give USP adequate notice so that elec monitoring & other conditions can be properly changed. Deft has own cnsl.	J. COURTOIS	#04 10-8-91 10-8-91	H	-
	18 ORDER Setting Conditions of Release, WHB (EOD 10/11/91) cc	J. COURTOIS	#04		
	19 Deft's MOTION to Amend Bail Conditions On #19, Granted, WHB (EOD 10/11/91)	J. COURTOIS	#04 10-8-91 10-8-91	E	-
	20 APPEARANCE BOND , SD	J. COURTOIS	#04		
	21 COLLATERAL RECEIPT	J. COURTOIS	#04		
	21.5 SURETY BOND , No. 504861	J. COURTOIS	#04		
	22 CTRM MINUTE SHEET , WHB (Ct Rptr - SL) <u>Bail Hearing</u> : Bail refrain from possessing any weapon; \$10,000 secured by house in Lowell MA or surety bond; to be taken by USM to USDC-MA to implement elec surveillance; submit to random urinalysis; report twice a week to USP in MA; telephone once a week USP in MA; travel restricted to MA & NH for Court purposes only; surrender any firearms & passport.	G. CARUSO	#05 10-8-91 10-8-91	H	-
	23 CTRM MINUTE SHEET , WHB (Ct Rptr - SL) <u>Bail Hearing</u> : Deft to be interviewed by USP - bail hrg to resume. Bail \$2,500 cash; deft to abide by curfew 7pm to 6am when not working; report to USP when & where deft is working; subj to random calling by USP; report Mon & Fri in person to USP in MA; to telephone USP in Boston on Wed; travel restricted to MA & NH; to surrender firearms & passport; submit to random urinalysis.	D. BEATON	#06 10-8-91 10-8-91	H	-
	24 ORDER Setting Conditions of Release, SD (EOD 10/11/91) cc	D. BEATON	#06		
	25 APPEARANCE BOND , SD	D. BEATON	#06		
	26 FINANCIAL DECLARATION (Approved WHB)	D. BEATON	#06		
	27 APPOINTMENT of Patrick Devine as cnsl for deft	D. BEATON	#06		

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<u>1991</u>	(Document No.)					
Oct 8	28	CTRM MINUTE SHEET , WHB (Tape S581:781-868) <u>Bail Hearing</u> : Cnsl to be apptd. Govt moves for detention pending trial. Temp detention ordered. Cnsl to be obtained	J. PASCUTI	#07	10-8-91 10-8-91	H -
	29	FINANCIAL DECLARATION (Approved WHB)	J. PASCUTI	#07		
	30	APPOINTMENT of Kenneth D. Murphy	J. PASCUTI	#07		
	31	CTRM MINUTE SHEET , WHB (Ct Rptr - SL) <u>Detention & Arraignment</u> : Reading of Indict waived. Deft pled not guilty to Ct 2; Trial date 12/3/91. Govt renews Mot for Detention pending trial. Order to issue.	D. SKELTON	#08	10-8-91 10-8-91	H -
	32	CTRM MINUTE SHEET , WHB (Ct Rptr - SL) <u>Detention & Arraignment</u> : Reading of Indict waived. Deft pled not guilty to Ct 2; Trial date 12/3/91. Bail \$20,000 unsecured; on days deft is not working to abide by curfew of 7pm to 6am and is subj to random phone calls by USP in NH; deft to contact USP & tell them where he is working; subj to random urinalysis; abstention of alcohol & drugs; deft to report twice a week to USP at discretion of USP; surrender firearms & passport; travel restricted to NH and to other states for work only.	J. JANIAC	#10	10-8-91 10-8-91	H -
	33	ORDER SETTING CONDITIONS OF RELEASE , WHB (EOD 10/11/91). cc	J. JANIAC	#10		
	34	APPEARANCE BOND , WHB	J. JANIAC	#10		
	35	CTRM MINUTE SHEET , WHB (Tape S582:17-36; S582:244-324) <u>Bail Hearing</u> : Bail conditions to be discussed btwn cnsl. Hrg to resume at 2:30. Bail: \$20,000 unsecured; deft to be taken by USM to USDC-MA for elec surveillance report wkly to USP as directed by USP; submit to random urinalysis; deft is taking vicadin & flexadril medications; to surrender passport & firearms; travel to NH for Court only; Travel MA to RI for medical appts only; deft to notify USP when going to RI. Cnsl may need to be apptd.	L. MACHADO	#12	10-8-91 10-8-91	H -
	36	ORDER SETTING CONDITIONS OF RELEASE , WHB (EOD 10/11/91) cc	L. MACHADO	#12		
	37	APPEARANCE BOND , WHB	L. MACHADO	#12		

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<u>1991</u>	(Document No.)				
Oct 8	38 FINANCIAL DECLARATION (Approved, WHB)	L. MACHADO	#12		
	39 CTRM MINUTE SHEET , WHB (Tape S582:175-185; S582:324-373) <u>Bail Hearing</u> : Bail conditions to be discussed btwn cnsl. Hrg to resume. Bail: \$20,000 w/o surety; deft to be taken by USM to USDC-MA for elec surveillance; surrender passport & firearm; travel restrict to MA, NH for Court only & RI only for medical treatment. Deft to notify USP when going to RI; Deft to report to USP in Boston as directed by USP; submit to random urinalysis.	D. MACHADO	#13	10-8-91 10-8-91	H -
	40 ORDER SETTING CONDITIONS OF RELEASE , WHB (EOD 10/11/91)	D. MACHADO	#13		
	41 APPEARANCE BOND , WHB	D. MACHADO	#13		
	42 FINANCIAL DECLARATION (Approved, WHB)	D. MACHADO	#13		
Oct 9	43 APPOINTMENT of Eric Falkenham, Esq.	D. MACHADO	#13		
	44 APPOINTMENT of Brian P. Voke, Esq.	L. MACHADO	#12		
	45 CTRM MINUTE SHEET , WHB (Tape S583:482-538) <u>Bail Hearing</u> : Bail: \$20,000 unsecured; to report to USP in MA on Mon wkly; phone USP in MA every Fri; submit to random urinalysis surrender firearms; arraign 10/16/91 2 pm; Deft has own cnsl.	K. MARCHAND	#11	10-9-91 10-9-91	H -
	46 ORDER SETTING CONDITIONS OF RELEASE , WHB (EOD 10/11/91)	K. MARCHAND	#11		
	47 APPEARANCE BOND , WHB	K. MARCHAND	#11		
	48 ORDER SETTING CONDITIONS OF RELEASE , WHB (EOD 10/11/91)	G. CARUSO	#05		
	49 APPEARANCE BOND , WHB	G. CARUSO	#05		
	50 COLLATERAL RECEIPT	G. CARUSO	#05		
	50.5 SURETY BOND , No. 504864	G. CARUSO	#05		
	51 ORDER , WHB (EOD 10/11/91) cc Deft committed to custody of AG pending appeal, trial.	D. SKELTON	#08		
Oct 10	52 RULE 40 Papers from District of MA C. Pasciuti, C. Casella, J. Courtois, G. Caruso, J. Pasciuti, L. Machado, D. Machado	#01, #02, #04, #05 #07, #12, #13			
	53 RULE 40 Papers from So District of NY	A. MORABITO	#03		

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<u>1991</u>	(Document No.)					
Oct 15	54 Govt's MEMORANDUM in Support of the Motion of the US for pre-trial Detention of Charles T. Pasciuti and Charles Casella		C. PASCIUTI #01 C. CASELLA #02			
	55 CTRM MINUTE SHEET , WHB (Diane Saco - Bragan) <u>Detention & Arraignment Hrg</u> : Bail set \$10,000 w/surety; report in person once a wk & phone once a wk to pretrial svcs in Boston and/or Worcester. Deft not to contact any witnesses except thru cnsl. Surrender firearms & passports; submit to random urinalysis; travel restricted to MA & NH for court and/or attorney appearances only; to be implemented w/elec surveillance under supervision of pretrial svcs if deft is working he is not subj to the surveillance. Deft pled Not Guilty to cts 2 & 6. Trial 12/3/91. Govt's case. Hearing contd to 10/16/91 2:30pm		J. PASCIUTI #01 C. PASCIUTI #01 C. CASELLA #02 10-15-91 10-15-91 H			
	56 APPEARANCE of Diane M. Puckhaber for detention hearing		C. PASCIUTI #01			
	57 APPEARANCE of Barry Haight for detention hrg		C. CASELLA #02			
16	58 APPEARANCE of Edward F. Harrington		K. MARCHAND #11			
	59 APPEARANCE of Patrick J. Devine		D. BEATON #06			
	60 CTRM MINUTE SHEET , WHB (Marissa Gilman - Stenotech) <u>Arraignments</u> : J. Courtois - cnsl to be apptd; bail contd as previously set. Marchand: reading of indict waived; deft pled not guilty to ct 2; bail contd as previously set - mot to amend may be filed. D. Machado: reading of indict waived; deft pled not guilty to ct 2; deft is allowed to either seek employment and/or go to doctor appts on Mon & Wed btwn 9am and 1pm Beaton: reading of indict waived; deft pled not guilty to ct 2; bail contd as previously set. Pretrial conference before NHS on 10/30/91 at 10am.		J. COURTOIS #01 K. MARCHAND #11 D. MACHADO #13 D. BEATON #06 10-16-91 10-16-91 H			

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<u>1991</u>	(Document No.)				
Oct 16 ✓	61 CTRM MINUTE SHEET , WHB (Marissa Gilmain - Stenotec) <u>Arraignments & Detention Hrg:</u> L. Machado: Reading of indict waived; deft pled not guilty to ct 2; bail to be amended as follows: deft is allowed to either seek employment and/or go to doctor appts on Mon and Thurs btwn 9am and 1 pm. Caruso: Reading of indict waived; deft pled not guilty to cts 2, 4 & 7; bail may be amended by agreement of cnsl and govt; Atty Natola to notify court by noon on 10/25/91 re: representation of deft. After today Natola will not be representing C. Pasciuti. C. Pasciuti: Reading of indict waived; deft pled not guilty to cts 1 thru 6. Casella: Reading of indict waived; deft pled not guilty to cts 2 and 6; Atty Haight also to advise court by noon on 10/25/91 re: representation. Govt case resumes. Pasciuti's case - closing arguments - order to issue.	L. MACHADO #12 G. CARUSO #05 C. PASCUTI #01 C. CASELLA #02 10-16-91 10-16-91 10-17-91 10-21-91		H	-
	62 FINANCIAL DECLARATION (Approved, WHB)	J. COURTOIS #04		G	5
	63 APPEARANCE of Jeffrey Travaline	D. MACHADO #13			
	64 COLLATERAL RECEIPT , Surety Bond \$10,000	J. PASCUTI #07			
	64.5 SURETY BOND , No. 504869	J. PASCUTI #07			
	65 ORDER Setting Conditions of Release, WHB (EOD 10/22/91) cc	J. PASCUTI #07			
	66 APPEARANCE BOND , WHB	J. PASCUTI #07			
	67 APPOINTMENT of Eric Falkenham, Esq.	J. COURTOIS #04			
	68 Deft's MOTION to go to work	J. COURTOIS #04 10-16-91 10-17-91		E	-
	69 STIPULATION re: pretrial release	G. CARUSO #05			
Oct 17	On #69, Approved, WHB (EOD 10/22/91) cc	G. CARUSO #05			
	70 PRETRIAL ORDER , dae (EOD 10/22/91) cc Prel Disc Mots due 10/28/91; obj's 11/6/91 Disp/Evid Mots due 11/13/91; obj's 11/22/91 Evid hearing 11/25/91 if necessary Trial 12/3/91				
	71 ORDER , WHB (EOD 10/22/91) cc Elec monitoring no longer condition of bail				

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<u>1991</u>	(Document No.)					
Oct 18	72	CTRM MINUTE SHEET, WHB (Tape S585:762-860) <u>Arraignment</u> : Reading of indict waived. Deft pled not guilty to ct 2. Bail: clarification travel restricted to NH & MA	J. COURTOIS #04	<u>10-18-91</u> 10-18-91	H	-
	73	CTRM MINUTE SHEET, WHB (Tape S585:860-898) Cnsl to be apptd.	A. MORABITO #03	<u>10-18-91</u> 10-18-91	H	-
	74	FINANCIAL DECLARATION (Approved, WHB)	A. MORABITO #03			
	75	APPOINTMENT of John G. Vanacore, Esq.	A. MORABITO #03			
Oct 21	76	ORDER of Detention, WHB (EOD 10/22/91) cc	C. PASCIUTI #01 C. CASELLA #02			
	77	CTRM MINUTE SHEET, WHB (Tape S587:548-587) <u>Arraignment</u> : Reading of indict waived. Deft pled not guilty to ct 2. Trial 12/3/91; pretrial conference 10/30/91 10am	A. MORABITO #03	<u>10-21-91</u> 10-21-91	H	-
22	78	Govt's MOTION to Reconsider Order		<u>10-22-91</u> 11-20-91	E	30
24	79	Deft's MOTION to Adopt and Join in Motions and Memoranda of Co-defendants	J. JANIAC #10 (11-2)	<u>10-24-91</u> 12-15-91	E	15
	80	Deft's MOTION for Discovery		<u>12-16-91</u> 12-11-91	G	6
	81	Deft's MOTION for a Bill of Particulars				
	82	Deft's MOTION for Disclosure of all Confidential Informants Including Co- Defendant Informants				
	83	Deft's MOTION to Continue Dates for Filing Appearances of Retained Counsel and Date of Initial Status Conference	C. PASCIUTI #01	<u>10-24-91</u> 10-25-91 10-26-91 10-27-91	E	-
25	84	Deft's MOTION for Disclosure of the Govt's Intention to Introduce Evidence concerning prior and subsequent bad acts of defts and incorporated memorandum of law	J. JANIAC #10	<u>10-25-91</u> 12-5-91 12-6-91	E	-
	85	Deft's MOTION for Discovery and Inspection of all Wiretapped Conversations of Deft		<u>12-11-91</u>	G	-
	86	Deft's MOTION to Compel Disclosure of Exis- tence and substance of Promises of Immunity Leniency or Preferential Treatment and Memorandum of Law in Support Thereof		"		
	87	Deft's MOTION for Transcription of Grand Jury Minutes		"		
	88	Deft's MOTION to Extend Time for Filing Appearance of Retained Counsel and for Filing of all Motions, and to Reschedule Pretrial Hearing	G. CARUSO #05 (12-12)	<u>10-25-91</u> 12-16-91 12-17-91 12-18-91	E	5
					G	2

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DATE	(Document No.)	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
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<u>1991</u>						
Oct 25	89	Govt's OBJECTION to Deft's Pasciuti's Motion to Continue Various Dates	C. PASCIUTI	#01		
28	90	Defts OPPOSITION to Mot to Reconsider Order	G. CARUSO	#05		
	91	Defts MOTION for Discovery, Inspection & Disclosure of all Exculpatory Material and Info	J. PASCIUTI	#07		
	92	Defts MOTION to Adopt Motions and Memoranda of Co-defendants			10-28-91 12-6-91 12-7-91 12-10-91	E - G -
	93	Defts MOTION for Bill of Particulars				
	94	Defts MOTION for Disclosure of the Govts Intention to Introduce Evid Concerning prior & subsequent bad acts of deft and incorporated Memo of Law	D. SKELTON	#08		
	95	Defts MOTION to Adopt and Join in Motions and Memoranda of Co-defendants			10-28-91 12-5-91 12-6-91 12-10-91	E - G -
	96	Defts MOTION for a Transcription of Grand Jury Minutes			"	
	97	Defts MOTION for a Bill of Particulars			"	
	98	Defts MOTION for Discovery and Inspection of all Wiretapped Conversations of Deft			"	
	99	Defts MOTION for Disclosure of all Confidential Informants including Co-deft Informants			"	
	100	Defts MOTION for Discovery			"	
	101	Defts MOTION for Bill of Particulars	D. BEATON	#06		
	102	Defts MOTION for Discovery and Inspection			"	
	103	Defts MOTION to Join in any and all Motions and Memorandum Filed by Co-defendants			10-28-91 12-5-91 12-6-91 12-11-91	E - G -
	104	Defts MOTION to be Furnished with all Written Reports of Govt Investigators			"	
	105	Defts MOTION for Statements of the Co-defts			"	
	106	Defts MOTION for Statements of the deft			"	
	107	Defts MOTION to Require the Govt to Reveal any Agreement Entered into between the Govt and any Prosecution Witness that could Conveivably Influence their Testimony			"	
	108	Defts MOTION for Production of Evid Favorable to the Deft			"	
	109	Defts MOTION for Leave to File Additional Motions Late			"	
	110	Defts MOTION for Bill of Particulars	D. MACHADO	#13		
	111	Defts MOTION for Disclosure of Impeaching Info			"	
	112	Defts MOTION for Discovery			10-28-91 12-9-91 12-10-91 12-11-91	E - G -
	113	Defts MEMORANDUM of Law in Support of his Motion for Discovery (Disclosure of Exculpatory Stmtts)				
	114	Defts MOTION for Leave to File Further Motions After Court Rules on Pending Motions and/or After Discovery is Completed				

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<u>1991</u>	(Document No.)					
Oct 28	115 Defts MOTION to Adopt and Join in Motions and Memoranda of Co-defts	D. MACHADO #13				
	116 Defts MOTION for Leave to File Further Motions	J. COURTOIS #04				
	117 Defts MOTION to Adopt Motions & Memorandum of Co-defts	"				
	118 Defts MOTION for Evidence Relating to Fourth Amendment Violations	10-28-91 12-5-91 E -				
	119 Defts MOTION for a Copy of All Warrants, Applications for Warrants, Return/Inventory of Warrants and Warrant Affidavits	12-6-91 12-41-91 G -				
	120 Defts MOTION for Production of Records of Investigation	"				
	121 Defts MOTION for Disclosure of Identification Techniques	"				
	122 Defts MOTION to Compel Govt to State Whether It Intends to Offer Evidence Under Rules 803(24) and 804(5), Federal Rules of Evid & Incorporated Memorandum of Law	"				
	123 Defts MOTION for Discovery and Incorporated Authority in Support Thereof	L. MACHADO #12				
	124 Defts MOTION for a Bill of Particulars	10-28-91 12-6-91 E -				
	125 Defts MOTION for Notice by the Govt of the Intention to Use Evid and Incorporated Memorandum of Law	12-7-91 12-18-91 G -				
	126 Defts MOTION for Disclosure of Info Regarding Use of Electronic & other Surveillance Techniques	"				
	127 Defts MOTION for Statements of Co-deft and Co-conspirators and Incorporated Memo of Law	"				
	128 Defts MOTION for Discovery of Grand Jury Transcripts and Information	"				
	129 Defts MOTION for Production of Exculpatory Evid	"				
	130 Defts MOTION for Copies of Documents	"				
	131 Defts MOTION for Production of Records of Investigation	"				
	132 Defts MOTION for Names & Address of Witnesses	"				
	133 Defts MOTION for Disclosure of the Govt's Intention to Introduce Evid Concerning prior and subsequent bad acts of deft and Incorporated Memo of Law	"				
	134 Defts MOTION for Leave to File Further Motions	"				
	135 Defts MOTION for a Copy of all Warrants, Applications for Warrants, Return/Inventory of Warrants and Warrant Affidavits	"				
	136 Defts MOTION to Interview	"				
	137 Defts MOTION for Production of Govt Interview Reports w/individuals who will not be witnesses at trial and incorporated memo of law	"				

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Oct 28	138 Defts MOTION for Statements and Grand Jury Testimony of Persons who are deceased or otherwise unavailable	L. MACHADO	#12		
	139 Defts MOTION to Adopt and Join in Motions & Memoranda of Co-defts	"			
	140 Defts MOTION for Copies of all Statements of Deft	"			
	141 Defts MOTION for Reports of Scientific Experiments	"			
	142 Defts MOTION for Evid Relating to Fourth Amendment Violations	"			
Oct 29	143 ORDER , NHS (EOD 10/29/91) cc On #83 & 88, Granted in part Pretrial conference resch to 11/7/91 10:30am Deadline for filing appearances 11/7/91				
Oct 30	144 WITHDRAWAL of Diane M. Puckhaber, Esq.	C. PASCIUTI	#01		
30	144(a) MEMO AND ORDER , NHS (EOD 11/1/91) cc WARRANT issd to USM for Bail violation	J. PASCIUTI	#07		
		J. PASCIUTI	#07		
31	145 Defts MOTION for Discovery	A. MORABITO	#03		
	146 Defts MOTION for Bill of Particulars	10-31-91			
	147 Defts MOTION to Join in Motions and Memoranda of Co-defendants	12-5-91	E	1	
		12-6-91	G	-	
		12-11-91			
	148 Defts MOTION for Pre-Trial Release of Jencks Act Material	L. MACHADO	#12		
	149 Defts MOTION to Compel Govt to State Whether it Intends to Offer Evid under Rules 803(24) and 804(5), Federal Rules of Evid and Incorporated Memo of Law	10-31-91	E	-	
		12-6-91			
		12-7-91	G	-	
		12-18-91			
Nov 1	150 APPEARANCE of Barry M. Haight, Esq.	C. CASELLA	#02		
	151 Defts MOTION to Allow Late Filing of Discovery Motions	11-1-91	E	-	
	152 Defts MOTION for Motion for Discovery and Inspection	12-9-91			
	153 Defts MOTION to Sequester Witnesses	12-10-91	G	-	
	154 Defts MOTION for Additional Time for Filing Motions in Limine, Suppress, Dismiss and/or Sever	12-18-91			
	155 Defts MOTION to Adopt and Join in Motions and Memoranda of Co-defendants	"			
	156 Defts MOTION for Revocation of Detention Order	(12-9) 11-1-91	E	23	
		1-10-92			
		1-11-92	G	7	
		1-17-92			
	157 Warrant returned executed by USM dtd 10/31/91	J. PASCIUTI	#07		
	158 Warrant returned executed by ATF dtd 10/3/91	A. MORABITO	#03		

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UNITED STATES DISTRICT COURT
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U.S. vs Charles t. Pasciuti, et al

91-063-01/13

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
<u>1991</u>	(Document No.)				
Nov 5	159 Warrants returned w/ATF's svc dtd 10/3/91	#01, 02, 04, 05 07, 12, 13			
7	160 CTRM MINUTE SHEET , WHB (Tape S591:132-318) <u>Bail Revocation</u> : Proffers heard by both sides. Govt asks for detention. Order to issue.	J. PASCUTI #07 11-7-91 11-7-91	H	—	
	161 APPEARANCE of Walter H. Underhill, Esq.	G. CARUSO #05			
	162 CTRM MINUTE SHEET , NHS (Ct Rptr Marisa Gilman, Stenotec) <u>Pretrial Conference</u> : Motion filing dates - trial date discussed. Order to issue.	ALL 11-7-91 11-7-91	H	—	
	163 Defts MOTION for Release on Bail Pending Trial	A. MORABITO #03 11-2-91 12-4-91	E	—	
	164 Defts MOTION FOR Revocation or Amendment of Detention Order	C. PASCUTI #01 11-7-91 1-10-92	E/4	—	
	165 ORDER , WHB (EOD 11/8/91) cc Doc #65 is revoked - Deft is remanded to the custody of the AG.	J. PASCUTI #07			
8	166 Govts MOTION for Inquiry Concerning Conflict of Counsel	(1-18) 11-8-91 6-11-92 6-16-92	E	146	5
	167 Govts MOTION to Sever Defendant R. Skelton	R. SKELTON #09 11-8-91 11-26-91	E	—	
12	168 Defts MOTION for Notice of Use of Prior Acts or Convictions	L. MACHADO #12 11-12-91 12-18-91	E/6	—	
	169 Defts MOTION for Ordering of Govts Proof or for Separate Hearing to Determine Existence of Conspiracy				
	170 Defts MOTION for Order Requiring Govt to State Whether it Intends to call Confidential Informant and Incorporated Memo of Law				
	171 Defts MOTION for Disclosure of Identifi- cation Techniques				
13	172 ORDER , NHS (EOD 11/13/91) cc Disc Mots due 11/22/91; objs 12/6/91 Evid/Disp Mots due 12/13/91; objs 12/24/91 Trial 1/21/92				
18	173 Defts OBJECTION to Govts Mot to re-consider Electronic Monitoring	D. MACHADO #13 11-18-91 11-28-91	E	—	
1 20	174 Defts Certificate of Service				

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Charles T. Pasciuti, et al

91-00063-01 thru 13

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
<u>1991</u>	(Document No.)				
Nov 19	175 Defts MOTION to Extend Time for Filing of Appeal of Detention Order	J. PASCIUTI	#07		
	176 Defts MOTION to Review Revocation of Release Order w/memo		<u>11-19-91</u> 1-17-92	E/G	—
	177 Govts NOTICE of Availability of Discovery for Inspection	all			
Nov 20	178 Defts MOTION to File Additional and Supplemental Motions and Memoranda	C. PASCIUTI	#01		
	179 Defts MOTION to Join in Co-Defendant's Motions		<u>11-20-91</u> 12-10-91	E/G	—
	180 Defts MOTION for Early Production of Jencks Act Material		"		
	181 Defts MOTION to Inspect Physical Evidence		"		
	182 Defts MOTION for Tapes and Transcripts of Intercepted or Recorded Conversations		"		
	183 Defts MOTION for Designation of Intercepted Communications		"		
	184 Defts MOTION for Notice of the Use of Electronic Surveillance		"		
	185 Defts MOTION for Copies of Reports of Examinations and Tests		"		
	186 Defts MOTION for In Camera Disclosure of Bad Acts		"		
	187 Defts MOTION for Disclosure of Impeaching Information		"		
	188 Defts MOTION for Notice of Intent to Use Evid		"		
	189 Defts MOTION for Exculpatory Evid Regarding Informants or Cooperating Individuals		"		
	190 Defts MOTION for Exculpatory Evid		"		
	191 Defts MOTION for Statements of Co-Defts and Co-Conspirators		"		
	192 Defts MOTION for Discovery of Defts Statements		"		
	193 Defts MOTION for Discovery and Inspection		"		
	194 Defts MOTION for Bill of Particulars		"		
	195 Defts Certificate of Concurrence		"		
	196 Defts MOTION to Extend Deadline for Filing Discovery Motions On #196, Granted, WHB (EOD 11/20/91) cc	G. CARUSO	#05		
			<u>11-20-91</u> 11-20-91	E	—
	197 Defts OBJECTION to the Govts Mot to Reconsider Electronic Monitoring	J. COURTOIS	#04		
	198 Defts OPPOSITION to Govts Mot to Reconsider Order	L. MACHADO	#12		
	199 CTRM MINUTE SHEET , WHB (Ct Rptr - DW) <u>Hearing on Mot to Reconsider Order</u> Arguments heard. After reconsideration, Govts Mot to Reconsider Order is denied.		<u>11-20-91</u> 11-20-91	H	—

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			(a)	(b)	(c)	(d)
<u>1991</u>	(Document No.)					
Nov 22	200	TRANSCRIPT - Hearing 10/15/91	C.	PASCIUTI	#01	
			C.	CASELLA	#02	
	201	Govts OBJECTION to Mots for Revocation of Detention Orders	C.	PASCIUTI	#01	
			C.	CASELLA	#02	
	202	Defts MOTION for Disclosure of Govts Intent to Enter into Evid Concerning Prior and Subsequent Bad Acts of the Deft	D.	BEATON	#06	
				11-22-91	E/G	-
				12-11-91		
	203	Defts MOTION for Transcript of the Grand Jury Minutes		"		
	204	Defts MOTION to File Additional and Supplemental Mots and Memoranda	J.	PASCIUTI	#07	
				11-22-91	E/G	-
				12-10-91		
Nov 25	205	Defts MOTION for Stmts of Co-defts and Co-Conspirators		"		
	206	Defts MOTION for Evid and Docs Relating to Fourth Amendment Issues		"		
	207	Defts MOTION for Disclosure of Impeaching Info		"		
	208	Defts MOTION for Copies of Reports of Exams and Tests		"		
	209	Defts MOTION for Early Production of Jencks Act Material		"		
	210	Defts CERTIFICATE of Concurrence Under Rule 11		"		
	211	Defts RESPONSE and Opposition to the Govts Mot for Inquiry Concerning Conflict of Cnsl	C.	CASELLA	#02	
	212	Defts MOTION for Leave to File Further Mots and Supplemental Memoranda of Law	G.	CARUSO	#05	
				11-25-91	E/G	-
				12-18-91		
	213	Defts MOTION to Adopt and Join in Mots and Memoranda of Co-Defts		"		
	214	Defts MOTION for Stmts of Co-Conspirators		"		
	215	Defts MOTION for Disclosure and Production of Electronic Surveillance or Unlawfully Overheard Conversations		"		
	216	Defts MOTION for Exculpatory Evidence		"		
	217	Defts MOTION for Disclosure of Names and Addresses of Informants and Cooperating Individuals & their Stmts w/memo		"		
	218	Defts MOTION for Pretrial Disclosure of Govts Intention to Rely on "Other Crimes" Evid and Incorporated Memo of Law		"		
	219	Defts MOTION for Bill of Particulars w/memo		"		
	220	Defts MOTION for Discovery		"		
	221	Defts MOTION for Disclosure of Impeaching Info	L.	MACHADO	#12	
				11-25-91	E/G	-
				12-18-91		

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			(a)	(b)	(c)	(d)
<u>1991</u>	(Document No.)					
Nov 25	222 Defts MOTION for Exculpatory Evid re Informants or Cooperating Individuals		L. MACHADO	#12		
	223 Defts MOTION for an Informed Consent Hearing <i>unsealed 3/10/99</i>		"			
	224 Defts MOTION to Compel Govt to State Whether it Intends to Offer Evid Under Rules 803(24) and 804(5), Fed Rules of Evid and Incorporated Memo of Law		J. JANIAC	#10	<u>11-25-91</u> 12-11-91	E/G
	225 Defts MOTION to File Add'l and Supplemental Motions and Memoranda		"			
	226 Defts MOTION for Tapes and Transcripts of Intercepted or Recorded Conversations		"			
	227 Defts MOTION for Designation of Intercepted Communications		"			
	228 Defts MOTION for Notice of the Use of Elect. Surveillance		"			
	229 Defts MOTION for Permission to Examine Jurors <i>unsealed 3/10/99</i>		L. MACHADO	#12		
26	On #167, Granted, NHS (EOD 12/4/91) cc		R. SKELTON	#09		
Dec 2	230 Warrant returned w/USM exec dtd 10/7/91		D. BEATON	#06		
	231 Warrant returned w/USM exec dtd 10/9/91		K. MARCHAND	#11		
4	232 SEALED DOCUMENT (Defts Ex Parte Motion) <i>Unsealed 2/9/93</i>		L. MACHADO	#12		
	233 Govts OBJECTION to Defts Mot for Release Pending Trial		A. MORABITO	#03		
5	234 Govts RESPONSE to Defts Obj to Mot for Inquiry Concerning Conflict of Counsel					
	235 Govts MOTION for Protective Order for Grand Jury Transcripts					
	236 Govts Consolidated RESPONSE to Defts Disc Mots and Mot for Bill of Particulars		A. MORABITO	#03		
	237 Govts Consolidated RESPONSE to Defts Disc Mots and Motion for Bill of Particulars		D. BEATON	#06		
	238 Govts Consolidated RESPONSE to Defts Disc Mots and Mot for Bill of Particulars		D. SKELTON	#08		
	239 Govts Consolidated RESPONSE to Defts Disc Mots		J. COURTOIS	#04		
	240 Govts Consolidated RESPONSE to Defts Disc Mots and Mot for a Bill of Particulars		J. JANIAC	#10		

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<u>1991</u>						
Dec 6	241 Govts Consolidated RESPONSE to Defths Disc Mots and Mot for Bill of Particulars		C. PASCIUTI	#01		
	242 Govts Consolidated RESPONSE to Defths Disc Mots		L. MACHADO	#12		
	243 Govts Consolidated RESPONSE to Defths Disc Mots and Mot for Bill of Particulars		J. PASCIUTI	#07		
9	On #232, Granted, WHB (EOD 12/9/91) cc		L. MACHADO	#12		
	244 Govts Consolidated RESPONSE to Defths Disc Mots and Mot for Bill of Particulars		D. MACHADO	#13		
	245 Govts Consolidated RESPONSE to Defths Disc Mots		C. CASELLA	#02		
	246 Defths OPPOSITION to Mot for Protective Order		C. PASCIUTI	#01		
	247 Govts OBJECTION to Mot to Review Revocation of Release Order		J. PASCIUTI	#07		
10	248 Joint Defense MOTION to Enlarge Mots Filing Deadline		ALL			
	249 TRANSCRIPT - Detention Hrg 10/16/91		C. PASCIUTI	#01		
	250 Govts MOTION for Enlargement of Time to File Objection to Discovery Mots		C. CASELLA	#02		
	251 MEMO AND ORDER - Violation of Conditions of Release, NHS (EOD 12/10/91) cc		G. CARUSO	#05		
	Warrant issd to USM		J. COURTOIS	#04		
	252 ORDER , WHB (EOD 12/10/91) cc #152, granted in part, denied in part #153, denied #155, granted		J. COURTOIS	#04		
	253 ORDER , WHB (EOD 12/11/91) cc #94 granted/denied #98 denied #95 granted #99 denied #96 denied #100 granted/denied #97 denied		C. CASELLA	#02		
	254 ORDER , WHB (EOD 12/11/91) cc #91 granted/denied #206 granted #92 granted #207 granted #93 denied #208 granted #204 granted #209 denied #205 granted/denied		D. SKELTON	#08		
			J. PASCIUTI	#07		

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		(a)	(b)	(c)	(d)
<u>1991</u>	(Document No.)				
Dec 10	255 ORDER, WHB (EOD 12/11/91) cc #178 granted #187 granted/denied #179 granted #188 granted #180 denied #189 granted #181 granted/denied #190 granted/denied #182 granted #191 denied #183 denied #192 granted/denied #184 granted #193 granted/denied #185 granted #194 denied #186 denied	C. PASCIUTI	#01		
11	256 Defts OPPOSITION to Mot for Protective Order	J. JANIAC	#10		
	257 Defts MOTION for Compensated Research by Law Student	J. JANIAC	#10	12-11-91 12-23-91	E -
	258 Defts SUPPLEMENT to Joint Defense Mot to Enlarge Mots Filing Deadline	ALL			
	259 ORDER, WHB (EOD 12/11/91) cc #163 denied	A. MORABITO	#03		
	260 ORDER, WHB (EOD 12/11/91) cc #145 granted/denied #146 denied #147 granted	A. MORABITO	#03		
	261 ORDER, WHB (EOD 12/11/91) cc #110 denied #113 --- #111 granted/denied #114 granted #112 granted/denied #115 granted	D. MACHADO	#13		
	262 ORDER, WHB (EOD 12/11/91) cc #79 granted #87 denied #80 granted/denied #224 granted #81 denied #225 granted #82 denied #226 granted #84 granted/denied #227 denied #85 granted/denied #228 granted #86 granted	J. JANIAC	#10		
	263 ORDER, WHB (EOD 12/11/91) cc #116 granted #120 denied #117 granted #121 moot #118 granted #122 granted #119 granted	J. COURTOIS	#04		
	264 ORDER, WHB (EOD 12/11/91) cc #101 denied #107 granted #102 granted/denied #108 granted/denied #103 granted #109 granted #104 denied #202 granted #105 denied #203 denied #106 granted	D. BEATON	#06		

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			(a)	(b)	(c)	(d)
<u>1991</u>	(Document No.)					
Dec 11	On #248, NHS, Granted (EOD 12/17/91) cc		ALL			
12	265 CTRM MINUTE SHEET (Ct Rptr - DW) Bail Violation Hearing: Evid hrg re bail violation. Deft ordered detained pending further proceedings. Further hrg on 12/20/91 at 10 if deft has add'l evid.		J. COURTOIS #04	12-12-91 12-12-91	H	-
	266 Defts OBJECTION to Mot for Protective Order		J. PASCUTI #07			
13	267 Warrant returned executed on 12/12/91		J. COURTOIS #04			
	268 Defts OBJECTION to Mot for Protective Order		J. COURTOIS #04			
	269 Govts Receipt of Exhibits Acknowledged		J. COURTOIS #04			
16	270 Govts Consolidated RESPONSE to Defts Disc Mots and Mot for Bill of Particulars		G. CARUSO #05			
	271 Defts OBJECTION to Mot for Protective Order for Grand Jury Transcripts		D. BEATON #06			
	272 Govts RESPONSE to Objections to Mots for a Protective Order Governing Grand Jury Transcripts					
18	273 ORDER , WHB (EOD 12/20/91) cc #212 granted #218 granted/denied #213 granted #219 denied #214 denied #220 granted/denied #215 granted #250 granted #216 granted/denied #217 denied		G. CARUSO #05			
	274 ORDER , WHB (EOD 12/20/91) cc #123 granted/denied #137 denied #124 denied #138 denied #125 denied #139 granted #126 granted #140 granted #127 denied #141 granted #128 denied #142 granted #129 granted #148 denied #130 granted #149 granted #131 denied #168 granted #132 denied #170 denied #133 denied #171 granted #134 granted #221 granted/denied #135 granted #222 granted #136 denied #169, 223 referred to Judge Stahl		L. MACHADO #12			

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		(a)	(b)	(c)	(d)
<u>1991</u>	(Document No.)				
Dec 18	275 Defts OBJECTION to Motion for Protective Order for Grand Jury Transcripts	D. SKELTON	#08		
19	276 Defts MOTION to Continue Show Cause Hrg	J. COURTOIS	#04		
	277 ORDER , NHS (EOD 12/20/91) cc	ALL	<u>12-19-91</u> <u>2-24-92</u>	E	—
	278 Defts OBJECTION to Motion for Protective Order w/Respect to the Grand Jury Transcripts	L. MACHADO	#12		
	279 Defts FINANCIAL DECLARATION	K. MARCHAND	#11		
20	280 CTRM MINUTE SHEET , NHS (Ct Rptr - DW) <u>Revocation of Bail Contd: Evid hrg contd.</u> Court would like add'l evid. Hrg contd to 12/30/91 at 1pm.	J. COURTOIS	#04		
			<u>12-20-91</u> <u>12-20-91</u>	H	—
	281 Defts MOTION for Reconsideration of Denial of Bill of Particulars	J. JANIAC	#10		
			<u>12-20-91</u> <u>2-3-92</u>	E/G	—
	282 Govts MOTION for Clarification by the Magistrate Judge of Certain Discovery Orders		<u>12-20-91</u> <u>1-23-92</u>	E/G	—
23	On #257 Denied w/o prejudice, WHB (EOD 12/27/91)	J. JANIAC	#10		
	On #279 Approved, WHB (EOD 12/27/91)	K. MARCHAND	#11		
24	283 Defts OBJECTION to Motion for Protective Order	D. MACHADO	#13		
	284 Defts MOTION for Expert Fees	J. COURTOIS	#04		
			<u>12-24-91</u> <u>12-26-91</u>	E	—
26	On #284 Granted subj to CCA approval, NHS (EOD 12/27/91)				
27	285 APPOINTMENT of Steven N. Fuller, Esq.	K. MARCHAND	#11		
30	286 CTRM MINUTE SHEET , NHS (Ct Rptr - DW) Defts case. Govts case. Judge rules that the Detention Order stands.	J. COURTOIS	#04		
			<u>12-30-91</u> <u>12-30-91</u>	H	—
	287 Govts RECEIPT of Exhibits Acknowledged	J. COURTOIS	#04		
31	288 ORDER , NHS (EOD 1/2/92) cc Hrg scheduled for Fri., 1/10/92 @ 10:30 am re Order of Detention	C. CASELLA	#02		
<u>1992</u>					
Jan 2	289 Defts MOTION to Modify Order Setting Conds of Release On #289, Granted. WHB (EOD 1/2/92) cc	G. CARUSO	#05		
			<u>1-2-92</u> <u>1-7-92</u>	E	—

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			(a)	(b)	(c)	(d)
<u>1992</u>	(Document No.)					
Jan 2	290	Govts OBJECTION to Defts Mot for Reconsideration of Denial of Bill of Particulars	J. JANIAK	#10		
	3	291 Defts MOTION for Transcript of Pre-Trial Detention Hearing	J. COURTOIS	#04	1-3-92 1-7-92	E -
	6	292 ORDER , NHS (EOD 1/9/92) cc Hrg 1/16/92 1:30pm Mot for Protective Order G/J Transcripts				
	7	293 Defts MOTION for Immediate Release	J. PASCIUTI	#07	1-7-92 1-10-92	E -
		294 Defts MOTION to Continue Trial Date	C. PASCIUTI	#01	1-7-92 1-17-92	E -
		295 Defts MOTION to Enlarge Time for Filing Substantive Motions				
		296 APPEARANCE of Steven N. Fuller, Esq.	K. MARCHAND	#11		
	8	297 Defts MOTION for Investigative Fees	J. PASCIUTI	#08	1-8-92 1-14-92	E -
		298 Govts OBJECTION to Mot for Transcript of Pretrial Detention Hearing	J. COURTOIS	#04		
	9	299 Joint Defts MOTION to Enlarge Substantive Motions Filing Date	all	1-9-92 1-17-92	E -	
		300 Joint Defts MOTION to Continue Trial Date	ALL			
	9	301 Govts OBJECTION to Motion to Enlarge Time for Filing Substantive/Dispositive Motions	C. PASCIUTI	#01		
	10	302 ORDER , NHS (EOD 1/10/92) cc Hrg Detention Order 1/14/92 2pm	J. PASCIUTI	#07		
		303 ORDER , NHS (EOD 1/10/92) cc #164 denied (Revoke Detention Order)	C. PASCIUTI	#01		
		304 RECEIPT of Exhibits Acknowledged	J. COURTOIS	#04		
	14	305 Defts MOTION to Enlarge Deadline for Filing Substantive Motions	D. BEATON	#06	1-10-92 1-17-92	E -
		306 Defts MOTION to Allow Funds to Engage Investigative Services	D. BEATON	#06		
		307 CTRM MINUTE SHEET , NHS (Ct Rptr - DW) <u>Hrg Mot for Revocation of Detention Order:</u> Issue to be addressed to "Danger to community". Opening stmt by Atty Haight. Govts case. Order to issue.	C. CASELLA	#02	1-10-92 1-10-92	H -

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		(a)	(b)	(c)	(d)
<u>1992</u>	(Document No.)				
Jan 14	On #297 Granted, NHS (EOD 1/17/92) cc	J. PASCIUTI	#07		
	308 ORDER, NHS (EOD 1/17/92) cc Disp/Evid Mots due 1/31/92; obj 2/10/92	ALL			
	309 CTRM MINUTE SHEET, NHS (Ct Rptr - DW) Hrg Review of Detention Order: Evid presented. Court takes under advisement. Order to Issue.	J. PASCIUTI	#07	1-14-92 1-14-92	H -
	309(a) Affidavit of John Pasciuti				
	310 ORDER, NHS (EOD 1/17/92) cc Deft ordered detained.	J. COURTOIS	#04		
15	311 Defts MOTION to Review Order of Court and to Modify Bail Order Permit Pretrial Release	D. SKELTON	#08	1-15-92 1-29-92	E/G -
	312 Defts MOTION for Allowance of Funds to Provide for Investigative Services	J. COURTOIS	#04		
	313 Defts MOTION to Modify Order Setting Conds of Release On #313, WHB, tranted (EOD 1/17/92) cc	G. CARUSO	#05	1-15-92 1-15-92	E -
16	314 CTRM MINUTE SHEET, NHS (Ct Rptr - DW) Hrg Mot for Protective Order: Re: Mot to continue - trial date discussed - Court will require written waivers of Speedy Trial. Cnsl to file same ASAP. Re: Foster issue - cnsl to file list of prior clients & issue of representation Court to hold hearing in future. Re: Protective Order - Govt outline of info in question on case by case basis - Mot premature. Govt withdraws mot as it pertains to material to be released now. Other matters to be brought to Court when release is scheduled. Entire mot is withdrawn by USA. Order to issue.	ALL		1-16-92 1-16-92	H -
	315 WAIVER OF SPEEDY TRIAL	D. BEATON	#06		
	316 WAIVER OF SPEEDY TRIAL for Delay Attributable to Continuance	D. MACHADO	#13		
	317 TRANSCRIPT - Hrg 1/10/92	C. CASELLA	#02		
	318 WAIVER of Speedy Trial	C. PASCIUTI	#01		
	319 WAIVER of Right to a Speedy Trial	G. CARUSO	#05		
	320 Defts OBJECTION to Motion for Protective Order for G/J Transcripts	G. CARUSO	#05		

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U. S. vs Pasciuti, et al

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DATE	PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
<u>1992</u>	(Document No.)					
Jan 17	321 ORDER, NHS (EOD 1/17/92) cc #156 denied, deft to remain in custody		C. CASELLA	#02		
	322 ORDER, NHS (EOD 1/17/92) cc Trial 5/12/92; Hrg 2/12/92 10:30am		ALL			
	323 ORDER, NHS (EOD 1/17/92) cc Deft to remain in custody		J. PASCIUTI	#07		
21	324 WAIVER of Speedy Trial		J. COURTOIS	#04		
	325 Defts MOTION for Reconsideration		"	"		
	326 SEALED DOCUMENT - Level II					
22	327 SEALED DOCUMENT - Level II		1-22-92 1-22-92	H		
	328 SEALED DOCUMENT - Level II					
	329 SEALED DOCUMENT - Level II		1-22-92 1-22-92	H		
	330 SEALED DOCUMENT - Level II					
23	331 ORDER, WHB (EOD 1/24/92) cc Re: #282 Mot for Clarification					
	332 Defts MOTION to Modify Order Setting Conds of Release		G. CARUSO	#05		
	333 Cnsl's RESPONSE to Court Order dtd 1/17/92		1-23-92 1-24-92	H		
	334 Stmt of Cnsl re: Representation of Defts		C. CASELLA	#02		
24	On #332, Granted, WHB (EOD 1/24/92) cc		C. PASCIUTI	#01		
	335 SUBSTITUTION of Cnsl (Caplan)		G. CARUSO	#05		
	336 APPEARANCE of Michael F. Natola, Esq.		C. PASCIUTI	#01		
	337 MOTION for Leave to Withdraw		J. COURTOIS	#04		
	338 NOTICE OF Change of Address (M. Natola)		C. PASCIUTI	#01		
	On #276, Moot, hearing was held NHS (EOD 1/24/92)		1-24-92 6-16-92	E		
	339 ORDER, NHS (EOD 1/27/92) cc #325 denied		J. COURTOIS	#04		
	340 NOTICE OF APPEAL, IFP (EOD 1/27/92) 92-1112		"			
	341 Defts MOTION to Approve Cost of Transcript		J. PASCIUTI	#07		
	342 Govts OBJECTION to Mot for Reconsideration		1-24-92 4-14-92	D		
			J. COURTOIS	#04		

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DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
<u>1992</u>	(Document No.)				
Jan 24	343 Govts OBJECTION to Mot to Review Order and to Modify Bail Order to Permit Pretrial Release	D.	SKELTON	#08	
	344 SEALED DOCUMENT - Level II				
	345 SEALED DOCUMENT - Level II				
	346 SEALED DOCUMENT - Level II				
27	347 TRANSCRIPT - Hearing 10/8/91 Copy of N/Appeal, transcript letter, docket sheet to all cnsl, ct rpters & CCA Designation deadline 2/14/92 On #341, granted, NHS (EOD 1/30/92) cc	D.	SKELTON	#08	
	348 Defts MOTION to Sever Count Six	J.	PASCIUTI	#07	
	349 Defts MOTION for Individual Voir Dire				
	350 Defts MOTION to Suppress w/aff & Memo				
	351 Defts MOTION to Dismiss Ct 6 for Lack of Venue				
	352 APPROVED VOUCHER in the amt of \$200. for Young Laboratories, NHS				
	353 Defts MOTION to Withdraw (E. Falkenham)				
28	On #344, NHS (EOD 1/30/92)				
	On #345, NHS (EOD 1/30/92)				
29	353(a) Defts MOTION for Extension of Time Disp Mots	C.	PASCIUTI	#01	1-29-92 4-1-92 6/9-
29	354 ORDER , NHS (EOD 1/30/92) cc #311 denied	D.	SKELTON	#08	
30	355 WAIVER of Speedy Trial				
	356 WAIVER of Speedy Trial	J.	PASCIUTI	#07	
	357 Defts MOTION for Relief from prejudicial Jndr	J.	COURTOIS	#04	
31	357(a) SEALED DOCUMENT - Level II				
	358 Defts MOTION in Limine				
	359 Defts MOTION to Sever				
	360 Defts WAIVER of Speedy Trial				
	361 Defts MOTION to Allow Funds to Engage Investigative Services	D.	BEATON	#06	
	362 Defts MOTION to Allow Add'l Filing of Disp Motions				
	363 Defts MOTION to Participate in Defts Mot to Suppress #350				
	364 Defts MOTION to Sever				
	365 SEALED DOCUMENT - Level II				
	366 ORDER , NHS (EOD 2/3/92) cc	C.	PASCIUTI	#01	

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DATE	PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
<u>1992</u>	(Document No.)					
Jan 31	367 Receipt of Exhibits Acknowledged - Govts		G. CARUSO	#05		
	368 Receipt of Exhibits Acknowledged - Govts		J. PASCIUTI	#07		
	369 Defts MOTION for Severance		D. SKELTON	#08		
Feb 3	370 Defts WAIVER of Speedy Trial		J. JANIAC	#10		
	371 Defts MOTION to Sever Ct VI		G. CARUSO	#05		
	372 Defts MOTION to Sever Ct VII w/memo					
	373 Defts MOTION for Leave to File Mot to Dism upon Resolution of all Substantive Mots					
	374 Defts MOTION for Leave to File Mot to Suppress upon Resolution fo all Substantive Mots					
	375 Defts MOTION to Dismiss Ct VI for Lack of of Venue					
	376 Defts MOTION to Suppress Evidence					
	377 ORDER , WHB (EOD 2/4/92) cc No. 281 denied		J. JANIAC	#10		
4	378 Receipt of Exhibits Acknowledged - Defts		J. PASCIUTI	#07		
	378(a) Govts DESIGNATION of Record on Appeal					
6	379 Defts MOTION to Dismiss Ct 6 for Lack of Venue		J. JANIAC	#10		
	380 Defts MOTION to Sever Ct 7					
	381 Defts MOTION to Sever Ct 6					
	382 Defts MOTION to Enlarge Time for Filing Evid/Disp Mots					
	383 Defts MOTION to Modify Conditions of Release		G. CARUSO	#05		
	384 TRANSCRIPT - Hearing 1/14/92		J. PASCIUTI	#07		
	385 Defts DESIGNATION of Record on Appeal					
7	386 Clerk's CERTIFICATE to CCA		J. PASCIUTI	#07		
	On #383, Granted, WHB (EOD 2/7/92) cc		G. CARUSO	#05		
10	387 Govts MOTION to Extend Time in Which to Object to Dispositive Mots to 2/24/92					
12	388 CTRM MINUTE SHEET , NHS (Ct Rptr - DW) <u>Hearing on Conflict of Counsel</u> : Oral argument. Court's inquiry of individual defts re conflict of interest. Taken under advisement. Memos due w/i 10 days on this issue.					
	389 Defts MOTION to Modify Order Setting Cond of Release		G. CARUSO	#05		

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		(a)	(b)	(c)	(d)
	(Document No.)				
Feb 12	On #389, Granted, WHB (EOD 2/24/92) cc	G.	CARUSO	#05	
20	389(a) SEALED DOCUMENT - Level II				
20	390 Defts MEMO of Law re Substitution of Cnsl	J.	COURTOIS	#04	
21	391 Defts MOTION to Modify Order Setting Cond of Release	G.	CARUSO	#05	
	On #390, Granted, WHB (EOD 2/25/92) cc		"		
24	392 Govts Consolidated OBJECTION to Defts Disp and Evid Mots	J.	JANIAR	#10	
	393 Govts Consolidated OBJECTION to Defts Mot to Sever and Mot in Limine	C.	CASELLA	#02	
	394 Govts Consolidated OBJECTION to Defts Disp/ Evid Mots	D.	BEATON	#06	
	395 Govts OBJECTION to Defts Mot for Severance	D.	SKELTON	#08	
	396 Govts Consolidated OBJECTION to Defts Disp/ Evid Mots	G.	CARUSO	#05	
	397 Govts OBJECTION to Defts Mot to Suppress	J.	PASCIUTI	#07	
	398 Govts Consolidated OBJECTION to Defts Mots to Dism Ct VI; Mot to Sever Ct VI; for Individual voir dire		"		
	399 Govts OBJECTION to Defts Mot for Relief from Prejudicial Joinder	J.	COURTOIS	#04	
26	400 Govts MOTION TO Substitute Page 11 of its Objection to Motion to Suppress #397	J.	PASCIUTI	#07	
	401 SEALED DOCUMENT - Level II				
	402 SEALED DOCUMENT - Level III				
27	403 Defts MOTION to Modify Order Setting Conditions of Release	G.	CARUSO	#05	
	On #403, Granted, WHB (EOD 3/5/92) cc		"		
	404 SEALED DOCUMENT - Level II				
	405 SEALED DOCUMENT - Level II				
	406 SEALED DOCUMENT - Level II				
Mar 4	407 SEALED DOCUMENT - Level II				
	408 Defts REPLICATION to Govts Objection to Mot to Suppress	J.	PASCIUTI	#07	
6	409 Defts MOTION to Late File his Motion to Suppress Evidence	C.	PASCIUTI	#01	
	410 Defts MOTION to Suppress Evid and Demand for Evid Hrg w/memo	(6-11)	3-6-92 6-18-92 7-17-92	E 2 G 29	
10	411 DECLARATION of C Pasciuti in Support of Mot to Suppress Evid.				

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		(a)	(b)	(c)	(d)
<u>1992</u>	(Document No.)				
Mar 10	412 DECLARATION of Deborah Pasciuti in Support of Motion to Suppress Evid.	C.	PASCIUTI	#01	
11	413 DISMISSAL w/leave of court granting, NHS (EOD 3/12/92) cc On #389(a) Order, NHS (EOD 3/12/92)	K.	MARCHAND	#11	
	414 APPROVED VOUCHER in the amt of \$1,000 for Expert Svcs, NHS, w/CCA approval	J.	COURTOIS	#04	
13	415 Govts MOTION to Extend Time in Which to Object to Motion to Suppress	C.	PASCIUTI	#01	
18	416 SEALED DOCUMENT - Level II				
	417 SEALED DOCUMENT - Level III				
19	418 Defts MOTION to Modify Order Setting Cond of Release	G.	CARUSO	#05	
23	On #418, Granted, WHB (EOD 3/25/92) cc 418(a) SEALED DOCUMENT - Level II		"		
	419 OPINION , CCA dtd 3/19/92	J.	PASCIUTI	#07	
26	420 Defts MOTION to Review and Reduce Bail Conditions		JANIAK	#10	
	421 Govts MOTION to Extend Time in Which to Object to Mot to Suppress	✓	C.	PASCIUTI	#01
27	422 Defts MOTION to Dismiss Ct 2 or in the Alternative to Elect btwn Cts 1 & 2 based upon "double jeopardy" w/memo	✓	C.	PASCIUTI	#01
	423 Defts SUPPLEMENTARY MOTION for a Bill of Particulars as to Cts IV & V w/memo		C.	PASCIUTI	#01
31	424 Govts MOTION for Anonymous Jury w/Aff.	✓	ALL		
	425 Govts MOTION to Impose Rules Governing Spectators at Trial w/memo	✓	ALL		
Apr 1	426 ORDER , NHS (EOD 4/3/92) cc Disp/Evid Mots due 4/6/92; obj 4/16/92 On #361, Granted, NHS (EOD 4/3/92) cc		beaton	#06	
2	427 Govts OPPOSITION to Defts Motion for Modification of Bail Cond. (#420)		JANIAK	#10	
3	428 Defts MOTION Under Title 18 USC 3142(i)		CASELLA	#02	

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		(a)	(b)	(c)	(d)
<u>1992</u>	(Document No.)				
Apr 3	On #420, Denied, NHS (EOD 4/10/92) cc	JANIAK #10			
	On #428, Granted, NHS (EOD 4/10/92) cc	CASELLA #02			
9	429 Defts MOTION for Court Reconsideration of of Magistrate's Denial of Bill of Particulars	JANIAK #10			
	430 ORDER , NHS (EOD 4/10/92) cc re Conflict of Cnsl				
10	431 Defts OBJECTION to Mot to Impose Rules Governing Spectators	J PASCIUTI #07			
	432 Defts OBJECTION to Mot for Anonymous Jury	J PASCIUTI #07			
	433 Defts MOTION to Extend Date for Filing of Dispositive Motions	MORABITO #03			
	434 Defts MOTION to Adopt Objection to Motion of the Co-defts	COURTOIS #04			
13	435 SEALED DOCUMENT - Level II				
	436 Defts MOTION to Join Deft Pasciuti's Obj to Mot for Anonymous Jury and Obj to Mot to Rules Governing Spectators	JANIAK #10			
14	437 Defts MOTION to Continue Trial Date w/ Declaration and Memo	C PASCIUTI #01	4-14-92 5-11-92	E	-
	438 Defts MOTION for Add'l Time in Which to Respond to the Govts Mot in Regard to Jury Matters	✓	"		
	439 MANDATE , CCA (92-1112), Affirmed	J PASCIUTI #07			
15	440 SEALED DOCUMENT - Level II				
	441 SEALED DOCUMENT - Level II				
	442 Defts MOTION to Join Defts Obj to Mot for Anonymous Jury & Obj to Mot to Impose Rules Governing Spectators	SKELTON #08	✓		
	443 Govts OBJECTION to Defts Supplementary Motion for a Bill of Particulars as to Cts 4 & 5	C PASCIUTI #01			
16	444 Defts OPPOSITION to the Govts Mot for Anonymous Jury and Mot to Impose Rules Governing Spectators at Trial	COURTOIS #04			
	445 Govts MOTION to Extend Time in Which to Object to Motion to Suppress	C PASCIUTI #01	✓		
	446 ORDER , WHB (EOD 4/17/92) cc #423 denied	C PASCIUTI #01			

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			(a)	(b)	(c)	(d)
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<u>1992</u>						
Apr 17	447	Defts MOTION for Clarification ✓		COURTOIS #04		
	448	Defts MOTION to Modify Order Setting Cond ✓		BEATON #06		
		On #448, granted, WHB (EOD 4/21/92) cc		"		
20	449	Defts MOTION to Modify Order Setting Cond of Release ✓		CARUSO #05		
	450	Defts MOTION to Modify Order Setting Cond of Release ✓		CARUSO #05		
	451	ORDER , NHS (EOD 4/21/92) cc		COURTOIS #04		
		Re: #447, Granted				
21	452	SEALED DOCUMENT - Level II		CARUSO #05		
		On #450, Granted, WHB (EOD 4/21/92) cc		"		
		On #449, Granted, WHB (EOD 4/21/92) cc				
	453	CTRM MINUTE SHEET , NHS (Ct Rptr - DW) <u>Status/Scheduling Conference</u> : Discussion re: trial date. ✓				
	454	WAIVER of Objection to Former Attorney Representing Co-deft		COURTOIS #04		
	455	APPROVED VOUCHER , NHS, for Court Apptd Cnsl in the amt of \$76.00, Eric Falkenham		MACHADO #13		
24	456	WAIVER of Objection to Former Attorney Representing Co-deft		SKELTON #08		
	457	SEALED DOCUMENT - Level II				
27	458	SEALED DOCUMENT - Level II				
May 1	459	Govts MOTION to Extend Time in Which to Object to Motion to Suppress ✓		PASCIUTI #01		
	460	Govts OBJECTION to Defts Second Mot for Reconsideration of Magistrate's Denial of Bill of Particulars		JANIAK #10		
4	461	Defts MOTION to Modify Order Setting Cond of Release ✓		CARUSO #05		
	462	Change of Address - Walter H. Underhill		CARUSO #05		
	463	WAIVER of Conflict of Interest		CASELLA #02		
		On #461, Granted (EOD 5/4/92) cc		CARUSO #05		

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<u>1992</u>	(Document No.)				
May 6	464 SEALED DOCUMENT C- Level II				
8	465 Defts WAIVER of Objection to Former Attorney Representing co-deft	JANIAC #10			
	466 ORDER , WHB (EOD 5/8/92) cc #429 Denied	JANIAC #10			
11	467 ORDER , NHS (EOD 5/13/92) cc #437, Granted under 3161(h)(8) "the ends of justice are served by granting the motion and such action outweighs the best interest of the public and the deft in a speedy trial". Trial continued to 9/14/92				
12	On #438, Granted, NHS (EOD 5/13/92) cc Response to #424, 425 due 6/1/92	C PASCIUTI #01			
	On #445, Moot see No. 459, NHS (EOD 5/13/92)cc	"			
	On #459, Granted, NHS (EOD 5/13/92)cc Response to #410 due 5/19/92	"			
13	On #433, Granted, NHS (EOD 5/21/92) cc Disp Mots due 6/1/92	MORABITO #03			
15	468 MEMORANDUM AND ORDER , NHS (EOD 5/21/92) Re: Violation of Conditions of Release	JANIAC #10			
	Warrant issd to USM for svc	JANIAC #10			
	469 APPROVED VOUCHER for Ct Apptd Cnsl - Steven Fuller, Esq. in the amt of \$3,439.25	MARCHAND #11			
19	470 Defts MOTION for an Order of Transfer of Medical Records	MORABITO #03			
	471 Defts MOTION to Vacate Detention Order	COURTOIS #04			
	472 Defts WAIVER of Conflict of Interest	COURTOIS #04			
	473 CTRM MINUTE SHEET , NHS (Ct Rptr SL) <u>Hearing re Bail Violation</u> : Oral motion by govt for revocation of bail. Evid introduced. Finding by Court that bail has been violated and that no combination of conditions will ensure compliance. Bail revoked and deft is ordered committed to the custody of the USM.	JANIAC #10			
	474 Govts LIST OF EXHIBITS	JANIAC #10			

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1992	(Document No.)				
*****	*****				
May 20	475 SUPERSEDING INDICTMENT				
	476 Praecipe for Warrant				HARDING #14
	477 Praecipe for Warrant				CARTER #15
	478 Praecipe for Warrant				LAROCQUE #16
	479 Praecipe for Warrant				OLIVERA #17
	480 Praecipe for Warrant				DODGE #18
	481 Praecipe for Warrant				AYLWARD #19
	482 Praecipe for Warrant				GARDNER #20
	483 Praecipe for Warrant				KOPEC #21
	484 Praecipe for Warrant				GEYER #22
	485 Praecipe for Summons				CARUSO #05
	486 Praecipe for Summons				BEATON #06
	487 Praecipe for Summons				JANIAK #10
21	Warrants issd to USM for svc				HARDING #14
					carter #15
					LAROCQUE #16
					OLIVERA #17
					DODGE #18
					AYLWARD #19
					GARDNER #20
					KOPEC #21
					GEYER #22
	Summons issd to USM for svc				CARUSO #05
					BEATON #06
	On #470, Granted, NHS (EOD 6/3/92) cc Hearing 6/10/92 10am				MORABITO #03
	488 Warrant returned w/ svc dtd 4/20/92				JANIAK #10
22	489 Govts MOTION to Extend Time in Which to Object to Motion to Suppress				PASCIUTI #01
	490 SEALED DOCUMENT (Govts Mot) unsealed 6/1/92				
28	On #490, Granted, NHS (EOD 6/3/92) cc				
	491 Govts MOTION to Re-title Indictment returned 5/20/92				
	On #491, Granted, NHS (EOD 6/3/92) cc				
Jun 1	492 CTRM MINUTE SHEET , WHB (Tape S620:505-633) Bail Hearings: Mark Harding: Cnsl to be apptd. Dft to repay \$50 per week. Bail: \$10,000 unsecured; travel restricted to (continued next page)				HARDING #14
					CARTER #15

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<u>1992</u>	(Document No.)				
Jun 1	492 (Continued from previous page - CTRM Minutes) NH; surrender firearms to Clerk or step- brother in Sanbornton; report in person every Monday to USP; submit to random urinalysis. <u>Wesley Carter</u> : Cnsl to be apptd. Deft to repay \$50 per week. Bail: \$10,000.00 unsecured; travel restricted to NH; surrender firearms to Clerk or son in Laconia; report in person every Monday to USP; submit to random urinalysis.				
	493 FINANCIAL DECLARATION Approved, WHB		HARDING #14		
	494 ORDER Setting Conditions of Release WHB (EOD 6/3/92) cc		"		
	495 APPEARANCE BOND ; Approved, WHB		"		
	496 ORDER Authorization for Distribution of Available Private Funds, WHB (EOD 6/3/92) cc		"		
	497 APPOINTMENT of Michael Burke, Esq.		"		
	498 FINANCIAL DECLARATION Approved, WHB		CARTER #15		
	499 ORDER Setting Conditions of Release WHB (EOD 6/3/92) cc		"		
	500 APPEARANCE BOND , Approved, WHB		"		
	501 ORDER Authorization for Distribution of Available Private Funds, WHB (EOD 6/3/92) cc		"		
2	502 APPOINTMENT of Kenneth P. Glidden, Esq.		"		
	503 ORDER , JRS (EOD 6/3/92) cc Hearings scheduled for 6/17/92				
3	504 Warrant returned w/svc dtd 6/1/92		HARDING #14		
	505 Warrant returned w/svc dtd 6/1/92		CARTER #15		
	506 COLLATERAL RECEIPT , Copy of		CARTER #15		
	507 Govts OBJECTION to Defts Motion for Release pending trial		COURTOIS #04		
	508 Defts MOTION for Payment of Interim Atty's Fees and to Exceed Maximum Fee Limit		JANIAK #10		
6/8 6/9	4 509 ORDER , JRS (EOD 6/12/92) cc Hearings scheduled for 6/18/92				
	510 RULE 40 Papers from D/ME		GEYER #22		
	Re: #508, Memorandum approved, NHS (Memo sent to CCA for approval)		JANIAK #10		

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Jun 8	511 RULE 40 Papers from D/MA				
		KOPEC #21 GARDNER #20 OLIVERA #17 AYLWARD #19 DODGE #18			
	512 CTRM MINUTE SHEET , WHB (Tape S621: 390-419) <u>Arraignment Superseding Indict</u> : Reading ✓ of Indict waived. Deft pled not guilty to ct. 2. Trial 9/14/92				JANIAK #10
	513 Summons returned exec dtd 5/29/92				BEATON #06
	514 Summons returned exec dtd 5/29/92				CARUSO #05
	515 Govts OBJECTION to Defts Mot to Dism Ct 2				C PASCUTI #01
	516 Govts REQUEST for Issuance of a Pretrial Order ✓				ALL
9	517 CTRM MINUTE SHEET , WHB (Tape S621: 419-671) <u>Bail Hearings</u> : Dodge - bail contd as ✓ previously set; cnsl to be apptd. Aylward - cnsl to be apptd; bail contd as previously set. Gardner - cnsl to be apptd; bail contd as previously set; deft to keep court advised as to work. KOPEC - cnsl to be apptd; bail contd as previously set. Olivera - bail contd as previously set; cnsl to be apptd, deft to repay cnsl fees to court. Geyer - ct apptd cnsl not approved; bail contd as prev- iously set; deft to notify court of his cnsl next week.				DODGE #18 AYLWARD #19 GARDNER #20 KOPEC #21 OLIVERA #17 GEYER #22
	518 FINANCIAL DECLARATION Approved, WHB				KOPEC #21
	519 APPOINTMENT of Robert Daniels for deft				KOPEC #21
	520 Warrant returned exec dtd 6/1/92				KOPEC #21
	521 FINANCIAL DECLARATION Approved, WHB				GARDNER #20
	522 APPOINTMENT of MICHAEL BOURBEAU for deft				GARDNER #20
	523 Warrant returned exec dtd 6/1/92				GARDNER #20

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<u>1992</u>	(Document No.)				
Jun 9	524 FINANCIAL DECLARATION Approved, WHB	AYLWARD #19			
	525 APPOINTMENT of Marsha Kazarosian for deft	AYLWARD #19			
	526 Warrant returned exec dtd 6/1/92	AYLWARD #19			
	527 FINANCIAL DECLARATION Approved, WHB - Repay \$50/mo	OLIVERA #17			
	528 APPOINTMENT of Richard Gray for deft	OLIVERA #17			
	529 ORDER Authorization for Distribution of Avail Private Funds, WHB (EOD 6/12/92)	OLIVERA #17			
	530 FINANCIAL DECLARATION , Approved, WHB	DODGE #18			
	531 Warrant returned exec dtd 6/1/92	DODGE #18			
	532 FINANCIAL DECLARATION Disapproved, WHB	GEYER #22			
	533 Defts MOTION for Discovery ✓	HARDING #14			
	534 Defts MOTION for Orders to USM to bring deft to Courthouse ✓	C. PASCIUTI #01			
10	On #534, Granted, NHS (EOD 6/12/92) cc	C PASCIUTI #01			
	535 APPOINTMENT of Paul Garrity for deft	DODGE #18			
	536 CTRM MINUTE SHEET , WHB (Tape S621:671-726) <u>Arraignment Superseding Indict: Beaton -</u> Reading of Indict waived. Deft pled not guilty to ct. 2. Bail contd as previously set. - curfew extended to 9 pm. Morabito - Reading of Indict waived. Deft's atty enters not guilty plea to ct. 2 ✓	BEATON #06 MORABITO #03			
	537 CTRM MINUTE SHEET , NHS (CT Rptr - SL) <u>Competency Hrg:</u> Cnsl and court met in ✓ chambers to discuss hearing. Court's finding the Mr. Morabito is competent to stand trial. "Foster" hearing held and contd until Atty Haight can be present.	MORABITO #03			
	538 Warrant returned exec dtd 6/1/92	GEYER #22			

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			(a)	(b)	(c)	(d)
<u>1992</u>	(Document No.)					
Jun 11	539	CTRM MINUTE SHEET, WHB (Tape S621:815-843) <u>Arriagnments</u> : J PASCIUTI - Reading of Indict waived. Deft pled not guilty to cts. 2 & 6. CASELLA - Reading of Indict waived. Deft pled not guilty to cts 2 & 6. HARDING - Reading of Indict waived. Deft pled not guilty to cts 2,3,8. Bail contd as previously set. CARTER - Reading of Indict waived. Deft pled not guilty to cts 2,3,9. Bail contd as previously set. Mot to Amend Distribution of private funds granted in Court.	J PASCIUTI #07	CASELLA #02	HARDING #14	CARTER #15
	540	CTRM MINUTE SHEET, NHS (Ct Rptr - SL) "Foster hrg": RE Barry Haight's representation of Casella vis a vis Morabito. ✓ Oral Motion to withdraw made by Atty Haight and granted by Court. Mr. Haight to file written mot Tues and Court will endorse. Mr. Morabito to execute waiver of conflict of cnsl forms for Attorneys Caplan & Natola.	MORABITO #03			
	541	Defts MOTION to Amend Distribution of Private Funds ✓ On #541, granted, WHB (EOD 6/12/92) Repayment to begin after sale of real estate	CARTER #15	CARTER #15		
	542	Defts MOTION to Modify Order Setting Conds of Release ✓ On #542, granted, WHB (EOD 6/12/92) cc	BEATON #06	BEATON #06		
	543	Defts MOTION to Modify Order Setting Conds of Release ✓ On #543, granted, WHB (EOD 6/12/92) cc	CARUSO #05	CARUSO #05		
	544	Govts MOTION for an Order Disqualifying Attorney Michael Natola	ALL			
	545	SEALED DOCUMENT - Level II				
	546	SEALED DOCUMENT - Level II				
12		On #545, granted, NHS (EOD 6/12/92) cc On #546, granted, NHS (EOD 6/12/92) cc				

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		(a)	(b)	(c)	(d)
<u>1992</u>	(Document No.)				
Jun 12	547 CTRM MINUTE SHEET , WHB (Tape S622:0-65) <u>Arraignment Superseding Indict</u> : Reading ✓ of Indict waived. Deft pled not guilty to Ct 2. Deft to file written motion to reconsider bail.	SKELTON #08			
15	548 CTRM MINUTE SHEET , NHS (Ct Rptr DW) <u>Hrg on Mot to Disqualify</u> : Oral Argument. Atty Natola's Mot to w/d for C. Pasciuti ✓ GRANTED. Court's ruling that Atty Natola may not participate at trial. Court will issue order governing any advisory capacity.	COURTOIS #04			
	549 CTRM MINUTE SHEET , WHB (Tape S622:130-172) <u>Arraignments</u> : C. Pasciuti : reading of ✓ indict waived. Deft pled not guilty to cts 1 thru 6. CARUSO : Reading of Indict waived. Deft pled not guilty to cts 2, 6 & 7. Cns1 to be apptd. Bail - travel amended to include New England States and New York for business reasons. Deft is to continue to check in w/USP before these trips.	C PASCIUTI #01 CARUSO #05			
	550 Defts MOTION for Appointment of Counsel ✓	CARUSO #05			
	On #550, Granted, WHB (EOD 6/16/92) cc	CARUSO #05			
	551 FINANCIAL DECLARATION , Approved, WHB Deft to repay \$100/mo	CARUSO #05			
	552 APPOINTMENT of Walter H. Underhill for deft	CARUSO #05			
	553 ORDER Authorizing Distribution of Available Private Funds, WHB (EOD 6/16/92) cc	CARUSO #05			
	554 Defts MOTION for Approval of Interim Billing ✓	PASCIUTI #07			
16	On #554, Granted, NHS (EOD 6/17/92)	PASCIUTI #07			
	555 Warrant returned exec dtd 6/1/92	OLIVERA #17			
	556 Defts MOTION to Withdraw ✓	CASELLA #02			
	On #556, Granted, NHS (EOD 6/17/92) cc	CASELLA #02			
17	556(a) ORDER , NHS (EOD 6/17/92) re Conflict #166 557 CTRM MINUTE SHEET , WHB (Tape S622:253-283) ✓ <u>Arraignment</u> : Deft waived reading of indict Deft pled not guilty to ct 2.	ALL COURTOIS #04			
	558 ORDER , JAF (EOD 6/17/92) cc #357 denied; #434 granted	COURTOIS #04			

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<u>1992</u>	(Document No.)					
Jun 17	559 ORDER, JAF by desig. (EOD 6/17/92) cc #471 denied		COURTOIS	#04		
	560 ORDER, JAF by desig. (EOD 6/17/92) cc #424 & 425, Granted		ALL			
	561 ORDER, JAF by desig. (EOD 6/17/92) cc Pretrial discovery order		ALL			
	562 ORDER, JAF by desig. (EOD 6/17/92) cc #369 denied; #442 granted		SKELTON	#08		
	563 ORDER, JAF by desig. (EOD 6/17/92) cc #380 & 381 denied		JANIAK	#10		
	564 ORDER, JAF by desig. (EOD 6/17/92) cc #379 denied		JANIAK	#10		
	565 ORDER, JAF by desig. (EOD 6/17/92) cc #382, granted		JANIAK	#10		
	566 ORDER, JAF by desig. (EOD 6/17/92) cc #436, granted		JANIAK	#10		
	567 ORDER, JAF by desig. (EOD 6/17/92) cc #376 denied		CARUSO	#05		
	568 ORDER, JAF by desig. (EOD 6/17/92) cc #371, 372 & 375 denied		CARUSO	#05		
	569 ORDER, JAF by desig. (EOD 6/17/92) cc #373, 374 granted		CARUSO	#05		
	570 CTRM MINUTE SHEET, JAF by desig. (Ct Rptr - Pretrial conferences: The court met with each defense cnsl & govt separately to discuss trial matters and any add'l matters they may wish to present to the court. Individual orders will be issued in each case. (Ct Rptr Denyce Frasure - Decoster)		C. PASCIUTI	#01		
			MORABITO	#03		
			COURTOIS	#04		
			CARUSO	#05		
			BEATON	#06		
			J PASCIUTI	#07		
			SKELTON	#08		
			JANIAK	#10		
18	571 CTRM MINUTE SHEET, JAF by desig. (CR - DW) Pretrial conferences: The Court met with each defense cnsl & govt separately to discuss trial matters. Orders will issue in each case governing the filing of motions, etc.		HARDING	#14		
			CARTER	#15		
			OLIVERA	#17		
			DODGE	#18		
			AYLWARD	#19		
			GARDNER	#20		

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		(a)	(b)	(c)	(d)
<u>1992</u>	(Document No.)				
Jun 18	572 CTRM MINUTE SHEET , WHB (Tape S622:324-374) <u>Arraignments:</u> OLIVERA: Deft waived reading of indict. Deft pled not guilty to Ct 2. Bail travel extended to include RI. Deft will now be reporting to RI for pretrial supervision instead of MA. DODGE: Deft waived reading of indict. Deft pled not guilty to cts 2,3. Bail contd as previously set. AYLWARD: Reading of indict waived. Deft pled not guilty to ct 2. Bail contd as previously set. GARDNER: Reading of Indict waived. Deft pled not guilty to ct 2. Bail: Travel expanded to include RI. Deft to notify USP before going to RI, name & address of person(s) being visited.				OLIVERA #17 DODGE #18 AYLWARD #19 GARDNER #20
	573 Govts OBJECTION to Defts Motion to Suppress				C PASCIUTI #01
19	574 CTRM MINUTE SHEET , WHB (Tape S622:435-463) <u>Arraignment:</u> Reading of Indict waived. Deft pled not guilty to ct 2. Bail: contd as previously set.				KOPEC#21
22	575 MEMORANDUM re: Interim Payments, NHS, CCA				JANIAK #10
	576 ORDER , JAF by desig. (EOD 6/23/92) cc Deft has until 6/30/92 to retain cns1 Deft has until 7/10/92 to file any mots obj due 7/22/92 #358 & 359 denied.				CASELLA #02
23	577 APPEARANCE by Paul J. Garrity				DODGE #18
	578 APPROVED VOUCHER Interim #1 for Ct Apptd Cns1, David Siff, in the amt of \$2,912.20				JANIAK #10
	579 Defts MOTION to Appear Pro Se				CASELLA #02
	580 Defts MOTION to Appoint Counsel				CASELLA #02
	581 Defts MOTION for Emergency Furlough				CASELLA #02
	582 ORDER , JAF by desig. (EOD 6/23/92) cc Re: #579, 580, 581				CASELLA #02
	583 CTRM MINUTE SHEET , WHB (Tape S622:463-515) <u>First Appearance:</u> Cns1 to be apptd. Deft is serving a sentence & will be incarcerated until 12/92.				LAROQUE #16

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<u>1992</u>	(Document No.)					
Jun 23	584	FINANCIAL DECLARATION, Approved, WHB	LAROQUE	#16		
	585	APPOINTMENT of Glenn G. Geiger, Esq.	LAROQUE	#16		
24	586	MEMORANDUM ORDER, JAF by desig. (signed 6/22) #348, 349 & 351 denied (EOD 6/25/92) cc	J. PASCIUTI	#07		
	587	MEMORANDUM ORDER, JAF by desig. (signed 6/22) #422 denied (EOD 6/25/92) cc	C. PASCIUTI	#01		
	588	MEMORANDUM ORDER, JAF by desig. (signed 6/22) #363 denied (EOD 6/25/92) cc	D. BEATON	#06		
	589	MEMORANDUM ORDER, JAF by desig. (signed 6/22) (EOD 6/22/92) cc	COURTOIS	#04		
	590	MEMORANDUM ORDER, JAF by desig. (signed 6/22) Approve travel to place of pretrial det. under CJA. (EOD 6/25/92) cc	MORABITO	#03		
	591	MEMORANDUM ORDER, JAF by desig. (signed 6/22) (EOD 6/25/92) cc	JANIAK	#10		
	592	ORDER, JAF by desig. (signed 6/22) Deft to retain cnsl w/i 5 days (EOD 6/25/92)	GEYER	#22		
	593	ORDER, JAF by desig. (signed 6/22) Cnsl to file appearance (EOD 6/25/92) cc	OLIVERA	#17		
	594	ORDER, JAF by desig. (signed 6/22) Clerk arrange for telephone conference (EOD 6/25/92) cc	KOPEC	#21		
	595	ORDER, JAF by desig. (signed 6/22) Cnsl to file appearance (EOD 6/25/92) cc	GARDNER	#20		
	596	MEMORANDUM ORDER, JAF by desig. (signed 6/22) #533 granted (EOD 6/25/92) cc	HARDING	#14		
	597	ORDER, JAF by desig. (signed 6/22) Cnsl to file appearance (EOD 6/25/92) cc	AYLWARD	#19		
	598	ORDER, JAF by desig. (signed 6/22) Cnsl to file appearance (EOD 6/25/92) cc	DODGE	#18		
	599	MEMORANDUM ORDER, JAF by desig. (signed 6/22) (EOD 6/25/92) cc	CARUSO	#05		
	600	ORDER, JAF by desig. (signed 6/22) Deft to retain cnsl (EOD 6/25/92) cc	CARTER	#15		
	601	MEMORANDUM ORDER, JAF by desig. (signed 6/22) (EOD 6/25/92) cc	SKELTON	#08		

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<u>1992</u>	(Document No.)					
Jun 24	602	INFORMATIVE ORDER , JAF by desig. (signed 6/22) (EOD 6/25/92) cc	ALL			
	603	ORDER , JAF by desig. (signed 6/22) Deft to secure cns1 (EOD 6/25/92) cc	LAROCQUE #16			
	604	CTRM MINUTE SHEET , WHB (Tape S622:515-555) <u>Arraignments: GEYER</u> : No atty present for deft. Deft is negotiating for an atty - Marshal Stern from Bangor. Arraignment to be scheduled 7/1/92. LAROCQUE : Reading of indict waived. Deft pled not guilty to Ct 2.	LAROCQUE #16 GEYER #22			
	605	APPEARANCE of Glenn G. Geiger, Esq. for deft	LAROCQUE #16			
	606	CTRM MINUTE SHEET , Telephone conference, JAF by desig. (Ct rprr - DW) <u>Status/Pretrial Conference</u> : trial matters discussed. Order re: deft to issue.	KOPEC #21			
	607	Defts MOTION for Revision of Bail Conditions	AYLWARD #19			
25	608	APPEARANCE of Kenneth P. Glidden, Esq.	CARTER #15			
	609	SEALED DOCUMENT - Level II (Defts Ex Parte Motion) <i>unsealed 1/20/99</i>	DODGE #18			
	610	APPEARANCE of Richard A. Gray for deft	OLIVERA #17			
	611	Defts MOTION for Severance and for Production of Discovery Specific to this Deft.	OLIVERA #17			
26	612	ORDER , NHS (EOD 6/26/92) cc Re: ltr dtd 6/21/92 from deft On #607, Granted, WHB (EOD 6/29/92) cc Travel allowed thru MA, NH & NY	MORABITO #03 AYLWARD #19			
	613	CTRM MINUTE SHEET , Telephone conference, JAF by desig. (Ct rprr - DW) <u>Status/Pretrial Conference</u> : trial matters discussed. Order to issue.	LAROCQUE #16			
	614	MEMORANDUM re: Interim Payments, NHS, CCA #34	J PASCIUTI #7			
29	615	ORDER , JAF by desig. (signed 6/26/92) re: conference (EOD 6/29/92) cc	LAROCQUE #16			
	616	ORDER , JAF by desig. (signed 6/24/92) cc No conflict of representation (EOD 6/29/92)	J PASCIUTI #7			

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			(a)	(b)	(c)	(d)
<u>1992</u>	(Document No.)					
Jun 29	617 ORDER, JAF by desig. (signed 6/24/92) re: conference (EOD 6/29/92) cc		KOPEC #21			
30	618 Defts MOTION to Late File His Mot for Reconsideration Granting Anonymous Jury and Reply to Govt Response to Suppress Mot ✓		C PASCIUTI #01			
	619 Defts MOTION for Immediate Access to Law Library ✓		CASELLA #02			
	620 APPEARANCE of Marsha Kazarosian		AYLWARD #19			
	621 APPROVED VOUCHER - Interim #1 - for ct apptd cns1 (K. Murphy) in the amt of \$1,959.76 NHS		J PASCIUTI #07			
Jul 1	622 Defts MOTION for Late Entry of Mot to Review Bail		J PASCIUTI #07			
	623 Defts MOTION to Review Bail		J PASCIUTI #07			
	624 CTRM MINUTE SHEET, WHB (Tape S623:104-242) Hearing re Counsel: Court reviewed fin'l declaration w/deft. Court requests that USP talk w/deft and determine the amt deft can pay per month. USP made report to Court re defts fin'l status. Court will appoint counsel. Deft to repay atty fees at \$50/mo. ✓		GEYER #22			
	625 Govts OBJECTION to Defts Motion to Review Bail (623)		J PASCIUTI #07			
	626 APPOINTMENT of Kenneth L. Perkes, Esq.		GEYER #22			
2	627 ORDER, JAF by desig. (signed 7/1/92) #618, Granted; #489, Moot (EOD 7/2/92) cc		C PASCIUTI #01			
	628 ORDER, JAF by desig. (signed 7/1/92) Re: #581 USM at their discretion will set up visit btwn deft and family. Re: #619 USM to file report w/i 5 days (EOD 7/2/92) cc		CASELLA #02			
	629 ORDER, JAF by desig. (signed 7/1/92) Re: defts correspondence to court (EOD 7/2/92) cc		MORABITO #03			

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		(a)	(b)	(c)	(d)
<u>1992</u>	(Document No.)				
Jul 2	630 ORDER , JAF by desig. (signed 7/1/92) Re: #363 denied; #364 denied (EOD 7/2/92) cc	BEATON #06			
	631 MEMORANDUM ORDER , JAF by desig. (signed 6/30) Re: #350 denied w/o prejudice (EOD 7/2/92) cc	J PASCIUTI #07			
	632 ORDER , JAF by desig. (signed 7/1/92) Re: #611 - mot for severance denied; re: discovery govt and defts cnsl shall file a joint report w/i 5 days	OLIVERA #17			
	633 SEALED DOCUMENT - Level II (Order, JAF by desig. (signed 7/1/92) re: #609, granted (EOD 7/2/92) cc <i>unsealed 3/20/99</i>	DODGE #18			
	634 ORDER Authorizing Distribution of Available Private Funds, WHB (EOD 7/6/92) cc	GEYER #22			
	635 Defts MOTION for Bill of Particulars ✓ w/memo	COURTOIS #4			
	636 Defts MOTION to Vacate Order re: Anonymous ✓ Jury	COURTOIS #04			
3	637 Defts MOTION to Extend Time for Filing of ✓ Prel Disc Mots w/aff.	HARDING #14			
	638 Defts MOTION to Extend Time for Filing of ✓ Disp/Evid mots w/aff.	HARDING #14			
6	639 Defts MOTION to Extend Time to File ✓ Pretrial Mots	LAROCQUE #16			
	640 Defts MOTION to Sever ✓	J PASCIUTI #7			
	641 Defts MOTION for Bill of Particulars ✓	J PASCIUTI #7			
	642 ORDER , JAF by desig. (signed 7/2/92) #622 granted. #623 referred to Mag. ✓ Judge Barry for initial determination. (EOD 7/6/92)	J PASCIUTI #7			
	643 Govts OBJECTION to Defts Mot for Bill of Part (641) & Mot to Sever (640)	J PASCIUTI #7			
	644 ORDER , WHB (EOD 7/6/92) cc #623 denied	J PASCIUTI #7			
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		(a)	(b)	(c)	(d)
<u>1992</u>					
Jul 7	645 Defts CLAIM of Ownership				DODGE #18
	646 ORDER , JAF by desig. (signed 7/2/92) #291, Moot (EOD 7/8/92)				COURTOIS #04
	647 ORDER , JAF by desig. (signed 7/2/92) #312, Moot (EOD 7/8/92)				COURTOIS #04
8	648 Defts MOTION to Amend Mot for Bill of Part. (635)				COURTOIS #04
	649 Defts MOTION to Amend Mot to Vacate Order ✓ re: Anonymous Jury (636)				COURTOIS #04
	650 CTRM MINUTE SHEET , WHB (Tape S623: 635-702), Counsel for Deft: CASELLA : Deft states he does not want cnsl. Ct advises deft he can fill out a fin'l declaration to have a ct-apptd atty. Deft desires to appear pro se. Ct advised deft of concerns of appearing pro se. Deft waives right to have an atty represent him. Deft with- draws mots to appt cnsl and mot to appear pro se. Stand by cnsl to be apptd. Deft to be provided w/atty's name & address. <u>Arraignment</u> : GEYER : Reading of indict waived. Deft pled not guilty to ct 2. Bail contd as previously set.				CASELLA #02 GEYER #22
	651 APPOINTMENT of Gary Casinghino, Esq.				CASELLA #02
	652 Govts OBJECTION to Defts Mot to Vacate Anonymous Jury Order (636, 649) w/aff.				COURTOIS #04
	653 ORDER , WHB (EOD 7/8/92) cc Re: ct apptd counsel				CASELLA #02
	654 CTRM MINUTE SHEET , JAF by desig. (Ct Rptr - DW) Telephone conference ✓ <u>Status/Pretrial Conference</u> : trial matters discussed.				GEYER #22
10	655 Defts MOTION to Transport Defendant to ✓ View Evidence				PASCIUTI #07
	656 ORDER , JAF by desig. (signed 7/8/92) #637 & 638, Granted. Mots due 7/13/92 objs 7/24/92 (EOD 7/10/92) cc				HARDING #14

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		(a)	(b)	(c)	(d)
<u>1992</u>	(Document No.)				
Jul 10	657 ORDER, JAF by desig. (signed 7/8/92) #635-Mot for Bill of Part. denied (EOD 7/10/92) cc				
	658 ORDER, JAF by desig. (signed 7/8/92) #641-Mot for Bill of Part. denied. (EOD 7/10/92) cc				
	659 ORDER, JAF by desig. (signed 7/8/92) #640-Mot to Sever denied. (EOD 7/10/92) cc				
	660 ORDER, JAF by desig. (signed 7/8/92) #408 considered in deciding #350 (EOD 7/10/92) cc				
	661 ORDER, JAF by desig. (signed 7/8/92) #400 granted (EOD 7/8/92) cc				
	662 Defts MOTION to Reconsider Denial of Mot ✓ to Suppress w/o an Evid. Hrg.				
13	663 APPEARANCE of Michael C. Bourbeau				
	664 SEALED DOCUMENT - Level II (Defts Motion) <i>unsealed 1/20/99</i>				
	665 Defts OBJECTION to Court's Order of Anon. Jury				
	666 Defts MOTION for Disclosure of Criminal Records				
	667 Defts MOTION for Discovery re: Searches				
	668 Defts MOTION for Exculpatory Evidence				
	669 Defts MOTION for Production of Psychiatric Evaluation and Reports, Notification of Narcotic or Drug Habit of any Govt Witness				
	670 Defts MOTION for Means of Identification				
	671 Govts OBJECTION to Mot for Bill of Partic.				
	672 ORDER, JAF by desig. (signed 7/13/92) Re: #655 - parties have 72 hrs to work out solution (EOD 7/13/92) cc				
	673 Defts MOTION to Extend Time for Filing Prel Disc Mots				
	674 Defts MOTION to Extend Time for Filing Disp/ Evid Mots				
	674A Letter to Judge Barry from Anthony Morabito				

COURTOIS #04

PASCIUTI #07

PASCIUTI #07

PASCIUTI #07

PASCIUTI #07

PASCIUTI #07

GARDNER #20

GARDNER #20

GARDNER #20

DODGE #18

7-13-92

(7-13-92) 7-15-92

(8-14-92) 8-19-92

DODGE #18

DODGE #18

DODGE #18

DODGE #18

COURTOIS #04

PASCIUTI #07

HARDING #14

HARDING #14

MORABITO #03

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UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs Pasciuti, et al

MASTER DOCKET

91-63-S

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AO 256A *

Yr. Docket No. Def.

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
<u>1992</u>	(Document No.)				
Jul 14	675 ORDER, JAF by desig. (signed 7/13/92) #636 re: Mot to Vacate Order - Anon. Jury - denied. (EOD 7/15/92) cc	COURTOIS #4			
	676 ORDER, JAF by desig. (signed 7/10/92) Pretrial mots due 7/21/92 objs 8/3/92 (EOD 7/15/92) cc	DODGE #18			
	677 ORDER, JAF by desig. (signed 7/10/92) Pretrial mots due 7/21/92 objs 8/3/92	GEYER #22			
	678 ORDER, JAF by desig. (signed 7/10/92) Re: #619 & order #628 - Mot for Immediate Access to Law Library (EOD 7/15/92) cc	CASELLA #2			
	678A Transmittal of "60 Minutes" transcript 4/22/92	J PASCIUTI #07			
15	679 Defts MOTION to Dismiss for Prosecutorial Misconduct w/2 affidavits	DODGE #18			
	680 Defts MOTION to Join Motion to Vacate Order re: Anonymous Jury	DODGE #18			
	681 Defts MOTION to Extend Time	AYLWARD #19			
	682 Defts MOTION to Sever w/memo	AYLWARD #19			
	683 Defts MOTION for Bill of Particulars w/memo	AYLWARD #19			
	684 Defts MOTION for Recordings, Pleadings and Documents	AYLWARD #19			
	685 Defts MOTION to Join Motion to Vacate Order re: Anonymous Jury	AYLWARD #19			
	686 Defts MOTION to Compel Advance Disclosure of Intent to Introduce Evid of Prior or Subsequent Bad Acts	AYLWARD #19			
	687 Defts MOTION to Adopt and Join in Motions and Memoranda of Co-defts	AYLWARD #19			
	688 Defts MOTION for Revision of Bail Conditions	AYLWARD #19			
	689 Govts OBJECTION to Mot for Revision of Bail (#688)	AYLWARD #19			
	690 Govts RESPONSE to Defts Discovery Motions (#668, 667, 666, 670, 669)	DODGE #18			
Jul 16	691 Agreement between Govt and Olivera re Evidence	OLIVERA #17			

Interval Start Date Ltr. Total
(per Section II) End Date Code Days

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DATE 1992	PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
Jul 16	(Document No.)					
	692	ORDER, JAF by desig. (signed 7/14/92) #671 Obj Bill of Particulars - ruling has already been made. (eod 7/17/92) cc		COURTOIS	#04	
	693	ORDER, JAF by desig. (signed 7/14/92) #673, 674. Granted. Motions due 7/23/92 (eod 7/17/92) cc		HARDING	#14	
	694	Defts MOTION For Bill of Particulars of Co- Defendant Paul Olivera ✓		OLIVERA	#17	
	695	Defts MOTION For Reconsideration of Denial of Motion For Severance of Co-Defendant Paul Olivera ✓		OLIVERA	#17	
	696	Govts OBJECTION to Motion to Sever Defendant Aylward		AYLWARD	#19	
	697	Govts Consolidated Response to Discovery Motions/Bill of Particulars		AYLWARD	#19	
	698	Defts MOTION For Court Order to Allow Payment of Private Investigator ✓		AYLWARD	#19	
	699	Defts MOTION to Reconsider Court's Order on Motion to Vacate Anonymous Jury Order ✓		COURTOIS	#04	
	700	Defts ASSENTED-TO MOTION To Change Conditions of Bail ✓		BEATON	#06	
Jul 17	701	Defts MOTION to Modify Order Setting Cond- itions of Release ✓		BEATON	#06	
	702	Defts MOTION For Copies and Documents ✓		CASELLA	#02	
	703	Defts MOTION To Enlarge Time (time for filing motions to 8/10/92) ✓		CASELLA	#02	
	704	Defts MOTION To Sequester Witnesses ✓		CASELLA	#02	
	705	Defts MOTION to Adopt and Join in Motions and Memoranda of Co-Defendants ✓		CASELLA	#02	
		On #700, Motion granted. (SD) cc (EOD 7/20/92)		BEATON	#06	
		On #701, Motion granted. (SD) cc (eod 7/20/92)		BEATON	#06	
	706	Govt's MOTION For Reconsideration of Order on Motion to Modify Conditions of Release ✓		BEATON	#06	
		On #706, Motion granted. Prior order grant- ing permission to travel to Canada is herewith vacated. (SD) cc (eod 7/20/92)		BEATON	#06	
	707	ORDER, JAF, by desig. (signed 7/15/92) #662, Denied. cc (EOD 7/20/92)		J PASCIUTI	#07	
	708	ORDER, JAF, by desig. (signed 7/15/92) #664 Granted, #665, Obj noted by Court cc (eod 7/20/92)		GARDNER	#20	
	709	ORDER, JAF, by desig. (signed 7/16/92) #410, denied w/o hearing. cc (eod 7/20/92)		C PASCIUTI	#01	

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DATE 1992	PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
	(Document No.)		(a)	(b)	(c)	(d)
July 20	710	APPEARANCE for Norman Geyer by Kenneth L. Perkes, Esq.	GEYER #22			
	711	Defts <u>MOTION</u> for Bill of Particulars ✓	GEYER #22			
	712	Defts <u>MOTION</u> for Severance ✓	GEYER #22			
		On #688, Motion is denied on basis that defendant has failed to provide court with sufficient particulars (WHB) (eod 7/20/92) cc	AYLWARD #19			
July 21	713	Defts <u>MOTION</u> Regarding Needed Services ✓	C CASELLA #02			
	714	<u>ORDER</u> , JAF, by desig. (signed 7/17/92) #649 granted as to service. (eod 7/21/92) cc	COURTOIS #04			
	715	Defts <u>MOTION</u> to Extend Motion Filing Deadline to 8/14/92 ✓	DODGE #18			
	716	Defts <u>MOTION</u> for Bill of Particulars ✓	DODGE #18			
	717	Defts <u>MOTION</u> to Sequester Witnesses ✓	DODGE #18			
	718	Defts <u>MOTION</u> to Interview ✓	DODGE #18			
	22 719	Defts <u>MOTION</u> to Modify Order Setting Conditions of Release ✓	CARUSO #05			
	720	Defts <u>MOTION</u> For Revision of Bail Conditions ✓	AYLWARD #19			
		On #719, Granted (WHB) (EOD 7/22/92) cc	CARUSO #05			
		On #720, Granted (WHB) (EOD 7/22/92) cc	AYLWARD #19			
	721	Govts OBJECTION to Mot to Dismiss for Prosecutorial Misconduct (#679)	DODGE #18			
	722	Govts Consolidated RESPONSE to Defts Mots to Interview/Bill of Particulars/Sequestration/Extend Time (#'s 715-718)	DODGE #18			
	723	Govts OBJECTION to Mot to Sever (#712)	GEYER #22			
	724	Govts OBJECTION to Mot for Bill of Particulars (#711)	GEYER #22			
	23 725	Defts MOTION for Bill of Particulars w/memo ✓	HARDING #14			
	726	Defts MOTION for Severance ✓	HARDING #14			
	727	Defts MOTION to Extend Time for Filing of Dispositive/Evidentiary Mots ✓	HARDING #14			
	728	Defts MOTION to Extend Time for Filing of Preliminary Discovery Mots ✓	HARDING #14			

Interval (per Section II) | Start Date | End Date | Ltr. Total Code Days

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DATE 1992	PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
	(Document No.)		(a)	(b)	(c)	(d)
Jul 27	729	<u>ORDER</u> , JAF, by desig. (signed 7/23/92) #713, Mot Re Needed Services - Prison to use their regs. Trial 9/14/92 (eod 7/27/92) cc	CASELLA	#02		
	730	<u>ORDER</u> , JAF, by desig. (signed 7/23/92) #705, Granted (EOD 7/27/92) cc	CASELLA	#02		
	731	<u>ORDER</u> , JAF, by desig. (signed 7/23/92) #704, Denied (EOD 7/27/92) cc	CASELLA	#02		
	732	<u>ORDER</u> , JAF, by desig. (Signed 7/23/92) #703, Granted to 8/7/92 for filing new motions. (EOD 7/27/92) cc	CASELLA	#02		
	733	<u>ORDER</u> , JAF, by desig. (signed 7/23/92) #702, Counsel to provide deft with docs., Court will <u>not</u> order that a full copy of the file be made available to the deft. Counsel to assist deft, if Court decides, counsel will take over defense at trial. (EOD 7/27/92) cc	CASELLA	#02		
	734	<u>ORDER</u> , JAF, by desig. (signed 7/23/92) #699, Denied (EOD 7/27/92) cc	COURTOIS	#04		
	735	<u>ORDER</u> , JAF, by desig. (Signed 7/23/92) #712, Denied (EOD 7/27/92) cc	GEYER	#22		
	736	<u>ORDER</u> , JAF, by desig. (signed 7/23/92) #711, Denied (EOD 7/27/92) cc	GEYER	#22		
	737	Govt's <u>OBJECTION</u> to Motion to Sever	HARDING	#14		
	738	Govt's <u>CONSOLIDATED RESPONSE</u> to Motions to Extend Time (#s 727,728) and Motion For Bill of Particulars (#726)	HARDING	#14		
30	739	Defts <u>MOTION</u> for Interim Billing ✓	DODGE	#18		
	740	Defts <u>MOTION</u> to Reconsider the Granting of Govts Mot for Anonymous Jury	C PASCUTI	#1	(18-22) 7-30-92 8-26-92	E 5
	741	Defts <u>MOTION</u> to Continue Trial and to Disqualify AUSA, David Vicinanzo ✓	C PASCUTI	#1		
31	742	Defts <u>MOTION</u> for Revision of Bail Conditions ✓	OLIVERA	#17		
	743	Defts <u>MOTION</u> for Services ✓	CASELLA	#2		
Aug 3	744	Defts <u>MOTION</u> for Interim Billing ✓	AYLWARD	#19		
	745	Defts <u>SUPPLEMENTAL MOTION</u> for Evidentiary Hearing ✓	J PASCUTI	#7		
	746	Defts <u>MOTION</u> To Sever ✓	KOPEC	#21		

Interval (per Section II)	Start Date End Date	Ltr. Code	Total Days
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DATE	PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
<u>1992</u>	(Document No.)					
Aug 3	747	Defts MOTION for Bill of Particulars ✓	KOPEC #21			
	748	Defts MOTION (to Join in Memoranda of Codefts ✓	KOPEC #21			
	749	Defts MOTION to Extend Motions Filing ddl ✓	KOPEC #21			
	750	Govts OBJECTION to Mot for Bill of Partic- ✓ ulars (#747)	KOPEC #21			
	751	Govts OBJECTION to Mot to Sever	KOPEC #21			
	752	Govts Consolidated RESPONSE to Mot to Extend Motion Filing Deadline (#749) and Mot to Join in Motions (#748)	KOPEC #21			
	753	Defts MOTION to Adopt and Join In Motions and Memoranda of Co-defts	HARDING #14 8-3-92 9-13-92	E	18	
4	754	Defts MOTION to Extend Time for Filing of Dispositive and Evidentiary Motions ✓	HARDING #14			
	755	Defts MOTION to Join in Mot for Continuance and Reconsider Anon. Jury (#740, 741) ✓	CASELLA #02			
	756	Govts OBJECTION to Mot for Bill of Partic- ulars (#694)	OLIVERA #17			
5	757	Defts MOTION to Join in Mot for Reconsider- ation of an Anon. Jury (#740)	AYLWARD #19			
	758	Defts MOTION for Daily Transcripts	AYLWARD #19			
	759	SEALED DOCUMENT - Level II <i>unsealed 3/10/99</i>				
	760	SEALED DOCUMENT - Level II <i>unsealed 3/10/99</i>				
	761	SEALED DOCUMENT - Level II				
6	762	SEALED DOCUMENT - Level II				
	763	Letter from Morabito to Magistrate Barry	MORABITO #3			
	764	Defts MOTION for Severance	GARDNER #20			
	765	Defts MOTION for Joinder in Co-defts Mot for Continuance and Disqualification	GARDNER #20			
10	766	FINANCIAL DECLARATION	HARDING #14			

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DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
<u>1992</u>	(Document No.)				
Aug 10	767 Defts MOTION for Interim Billing	HARDING	#14		
	768 Defts MOTION to Amend Conditions of Appt of Counsel	HARDING	#14		
11	On #742, Granted, WHB (EOD 8/11/92) cc	OLIVERA	#17		
	On #768, Granted, WHB (EOD 8/11/92) cc	HARDING	#14		
12	769 Defts MOTION to Join Defts Motion for Reconsideration of an Anonymous Jury	JANIAK	#10		
	770 Defts MOTION for Daily Transcripts	DODGE	#18		
	771 Defts MOTION to Join in Motion to Reconsider Anonymous Jury and Motion to Continue Trial	DODGE	#18		
	772 Defts MOTION for Bill of Particulars	GARDNER	#20		
	773 ORDER , JAF by desig. (signed 8/7/92) #681, Granted to 8/21/92 (EOD 8/12/92) cc	AYLWARD	#19		
	774 ORDER , JAF by desig. (signed 8/7/92) #682, Denied (EOD 8/12/92) cc	AYLWARD	#19		
	775 ORDER , JAF by desig. (signed 8/7/92) #683, Denied - parties to file a progress report by 8/22 (EOD 8/12/92) cc	AYLWARD	#19		
	776 ORDER , JAF by desig. (signed 8/7/92) #684, Cnsl to review complete docket (EOD 8/12/92) cc	AYLWARD	#19		
	777 ORDER , JAF by desig. (signed 8/7/92) #685, Granted (EOD 8/12/92) cc	AYLWARD	#19		
	778 ORDER , JAF by desig. (signed 8/8/92) #686, See Pretrial Order dtd 6/17/92 (EOD 8/12/92) cc	AYLWARD	#19		
	779 ORDER , JAF by desig. (signed 8/7/92) #687, Granted (EOD 8/12/92) cc	AYLWARD	#19		
	780 ORDER , JAF by desig. (signed 8/7/92) Re: #688 (previously ruled on by WHB on 7/20/92 (EOD 8/12/92) cc	AYLWARD	#19		
	781 ORDER , JAF by desig. (signed 8/7/92) #698, Granted (EOD 8/7/92) cc	AYLWARD	#19		
	782 ORDER , JAF by desig. (signed 8/7/92) #694, Denied (EOD 8/12/92) cc	OLIVERA	#17		

Interval (per Section II)	Start Date End Date	Ltr. Code	Total Days
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UNITED STATES DISTRICT COURT
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DATE	PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
<u>1992</u>	(Document No.)					
Aug 12	783 ORDER, JAF by desig. (signed 8/7/92) #695, Denied (EOD 8/12/92) cc		OLIVERA #17			
	784 ORDER, JAF by desig. (signed 8/7/92) #639, Moot (EOD 8/12/92) cc		LAROCQUE #16			
	785 Govts OBJECTION to Motion for Severance		GARDNER #20			
	786 Govts OBJECTION to Mot for Bill of Partic.		GARDNER #20			
	787 Defts LETTER for Extension of Time		CASELLA #2			
13	788 Govts OBJECTION to Defts Motion to Continue the Trial and to Disqualify AUSA David Vicinanza		PASCIUTI #1			
14	789 Defts MOTION to Submit a Jury Quesionnaire		COURTOIS #4			
	790 Defts Proposed Voir Dire Questions to Prospective Trial Jurors		COURTOIS #4			
17	791 Assented to MOTION for Order to Transfer Deft to USA for review of evidence		COURTOIS #4			
	792 Defts MOTION to Continue and/or Sever and and Continue		CASELLA #2			
	793 Defts MOTION to Join in Motion for Reconsid- eration of an Anonymous Jury		OLIVERA #17			
	794 Defts MOTION to Join in Motion to Continue Trial and Independent Motion to Continue		OLIVERA #17			
	795 Defts MOTION for Court to Allow Payment of Private Investigator		OLIVERA #17			
19	796 Defts MOTION to Join In Motion for Reconsideration of Anonymous Jury		J PASCIUTI #7			
	797 ORDER, JAF by desig. (signed 8/15/92) #744, Granted (EOD 8/19/92) cc Memo to cnsl sent to 1st Circuit for approval		AYLWARD #19			
	798 ORDER, JAF by desig. (signed 8/15/92) #664, Denied (EOD 8/19/92) cc		DODGE #18			
	799 ORDER, JAF by desig. (signed 8/15/92) #666, Denied (EOD 8/19/92) cc		DODGE #18			

Interval (per Section II) | Start Date | End Date | Ltr. Total | Code Days

UNITED STATES DISTRICT COURT
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US v. Pasciuti, et al

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DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
<u>1992</u>	(Document No.)				
Aug 19	800 ORDER, JAF by desig. (signed 8/15/92) #669, Granted in part (EOD 8/19/92) cc	DODGE #18			
	801 ORDER, JAF by desig. (signed 8/15/92) #668, Granted in part (EOD 8/19/92) cc	DODGE #18			
	802 ORDER, JAF by desig. (signed 8/15/92) #670, Denied (EOD 8/19/92) cc	DODGE #18			
	803 ORDER, JAF by desig. (signed 8/15/92) #772, Denied (EOD 8/19/92) cc	GARDNER #20			
	804 ORDER, JAF by desig. (signed 8/15/92) #765, Granted (EOD 8/19/92) cc	GARDNER #20			
	805 ORDER, JAF by desig. (signed 8/15/92) #764, Denied (EOD 8/19/92) cc	GARDNER #20			
	806 ORDER, JAF by desig. (signed 8/15/92) #758, Granted (EOD 8/19/92) cc	AYLWARD #19			
	807 ORDER, JAF by desig. (signed 8/15/92) #745, Denied (EOD 8/19/92) cc	J PASCIUTI #7			
	808 ORDER, JAF by desig. (signed 8/16/92) #742, Moot previously granted by WHB Govts opposition #756 to defts mot #694 seen - mot previously ruled on see #782 (EOD 8/19/92) cc	OLIVERA #17			
	809 ORDER, JAF by desig. (signed 8/16/92) #743 referred to Atty Casinghino #755, Granted. Atty Caplan and Atty Casinghino to submit by 8/26/92 a verified explanation and assurance that no conflict is brewing. (EOD 8/19/92) cc	CASELLA #2			
	810 ORDER, JAF by desig. (signed 8/16/92) #746, Denied #747, Denied #748, Granted #749, Deadline extended to 8/27/92 (EOD 8/19/92) cc	KOPEC #21			
	811 ORDER, JAF by desig. (signed 8/16/92) #769, Granted (EOD 8/19/92) cc	JANIAK #10			
	812 ORDER, JAF by desig. (signed 8/16/92) Govts obj #'s 723, 724 to defts mot #'s 711, 712 noted. Motions previously ruled on see order #'s 735, 736	GEYER #22			
		Interval (per Section II)	Start Date End Date	Ltr. Code	Total Days